

**BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
June 7, 2022  
MINUTES**

**1. Call to Order**

Vice Rector Mary Blunt called the Executive Committee meeting to order at approximately 8:33 a.m. A quorum was established with a 3-0 Roll Call. Afterward Rector Henry led the meeting.

Committee Members Present

Ms. Mary L. Blunt, Vice Rector  
Bishop Kim Brown, Secretary  
Mr. Dwayne Blake (Complete quorum)

Committee Member Attended Virtually

Mr. Devon M. Henry, Rector  
Dr. Terri L. Best

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General  
Mr. James Wright, University Legal Office

Counsel Virtual

Mr. Ronald N. Regnery, Office of the Attorney General

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President, Norfolk State University  
Mr. Anton Kashiri, Associate Vice President, Facilities Management  
Dr. Gerald Ellsworth Hunter, Vice President/Chief Financial Officer, Finance and Administration  
Ms. Tanya S. White, Chief of Staff  
Ms. Inda B. Walker, Clerk to the University President and Liaison to the Board of Visitors  
Mr. Rasool A. Shabazz, Project Engineer, Office of Information Technology

**2. Recommend Approval of Virtual Participation**

Mr. Blake motioned, seconded by Bishop Brown, and with a 3-0 Roll Call vote, the Committee unanimously approved the virtual participation of Rector Devon Henry and Dr. Terri Best.

**3. Recommend Approval of Prior Meeting Minutes**

The minutes were tabled until after the Closed Meeting Session.

#### **4. Closed Meeting**

Bishop Kim Brown motioned, seconded by Mr. Blake and with a 5-0 Roll Call vote the Committee moved into Closed Session pursuant to Section 2.2-3711(A) 1, 4, 7 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1) and (4): To discuss personnel matters, including more specifically, appointment, promotion, performance, salaries, of specific employees, and evaluation of performance of departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals and certain university employees; and

(7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university, including more specifically for legal counsel to give a status update on pending litigation of which the Board should made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion; and further that the following remain for or attend, when called, the Closed Meeting. That the President, University Counsel, Vice President for Finance and Administration; and, that any member of the NSU Board of Visitors be permitted to attend virtually or by phone to listen in the Closed Meeting.

#### **5. Open Meeting**

The Committee having reconvened in open session, took 5-0 Roll Call vote on certification that that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Board. Any member of the Committee who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

#### **6. Committee Member appointed to replace Joan Wilmer**

Per the instructions of Counsel Pam Boston, Rector Henry had the option of appointing on an ad hoc basis a person to replace Ms. Wilmer until the next Full Board meeting. Rector Henry appointed Mr. Dwayne Blake as an ad hoc replacement and thanked him for always being willing to step up to the plate.

#### **7. NSU Warehouse Lease**

Mr. Anton Kashiri presented the NSU Warehouse lease to the Committee, stating that the approval was received after the last Board meeting. They have been looking for storage

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space for the past twenty years. They have been fortunate to locate a place close to campus that is 13,000 square feet. This will help to relocate offsite storage, as they are spending \$1,500 per month for offsite storage. This new lease will cost \$113,755.67 per year for two years. The cost is incorporated in the projects that are already in process. This will go a long way to help with the work that needs to be done on campus.

Mary Blunt motioned that the Committee approve the lease with a modification of the last sentence to "...at an annual cost of \$113,755.67." Mr. Blake seconded and the Committee unanimously approved.

**8. Public Comment** – No one signed up for public comment.

**9. Adjournment**

Mr. Blake motioned, seconded by Mrs. Blunt and with a 5-0 Roll Call vote, the Committee moved to adjourn the meeting at approximately 10:53 a.m.

Respectfully submitted,

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Inda Walker, Board Liaison

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Bishop Kim W. Brown, Secretary  
Board of Visitors

**NSU BOV EXECUTIVE COMMITTEE**  
**ROLL CALL VOTE JUNE 7, 2022**

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Item	Mr. Henry	Ms. Blunt	Bishop Brown	Dr. Best	Mr. Blake	Totals
Quorum	Virtual	Present	Present	Virtual	Present	3-0
Approve Virtual Participation	--	Yes	Yes	--	Yes	3-0
Approved Meeting Minutes	Yes	Yes	Yes	Yes	Yes	5-0
Approve NSU Warehouse Lease	Yes	Yes	Yes	Yes	Yes	5-0
Approved to Adjourn	Yes	Yes	Yes	Yes	Yes	5-0