

**BOARD OF VISITORS
EXECUTIVE COMMITTEE
August 18, 2022
MINUTES**

1. Call to Order

Rector Henry called the Executive Committee meeting to order at 12:36 p.m. A quorum was established with a 3-0 Roll Call.

Committee Members Present

Mr. Devon M. Henry, Rector
Mrs. Mary L. Blunt, Vice Rector
Mr. Dwayne Blake

Committee Member Unable to Attend

Bishop Kim Brown, Secretary

Board Member Attended Virtually

Mr. James Dyke

Board Member Present

Mr. Gilbert T. Bland

Counsel Present

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

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Dr. Gerald E. Hunter, Vice President for Finance and Administration
Ms. Melody Webb, Athletic Director
Ms. Tanya S. White, Chief of Staff
Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist
Ms. Inda B. Walker, Clerk to the University President and Liaison to the Board of Visitors
Mr. Rasool Shabazz, Office of Information Technology

2. Recommend Approval of Virtual Participation

Mrs. Blunt motioned, seconded by Mr. Blake, and with a 3-0 Roll Call vote, the Committee unanimously approved the virtual participation of Board Member James Dyke.

3. Recommend Approval of June 7, 2022 Executive Committee Meeting Minutes

Mr. Blake motioned, seconded by Mrs. Blunt, and with a 3-0 Roll Call Vote, the Committee unanimously approved the June 7, 2022 Executive Committee Meeting Minutes.

4. Closed Meeting

Mrs. Blunt motioned, seconded by Mr. Blake and with a 3-0 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): To discuss personnel matters, including more specifically, assignment, 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

(4): The protection of the privacy of individuals in personnel matters not related to public business; and

(7) and (8): Consultation with legal counsel employed or retained by NSU regarding specific legal matters requiring the provision of legal advice by such counsel 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; and/or consultation with legal counsel and briefings by staff members or consultants; and

Further that the following remain for or attend, when called, the Closed Meeting:

The President
University Counsel and Associate University Counsel
Vice President for Finance and Administration
Athletic Director

5. Open Meeting

The Committee having reconvened in open session, motion read by Mrs. Blunt, seconded by Mr. Blake, with a 3-0 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 Board 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. Motion that the Board of Visitors approve two contracts

Mrs. Blunt read motion that the Board of Visitors having discussed in detail the terms and conditions of two contracts, details of which were provided by the appropriate University Administration, and said contracts being noted and recommended by the University President, I hereby move that the Executive Committee of the Board of Visitors approve the university entering into an agreement regarding these two contracts. Seconded by Mr. Blake, with a 3-0 Roll Call Vote, the motion was unanimously approved.

7. Public Comment – No one signed up for public comment.

8 Motion to Adjourn

Mr. Blake motioned, seconded by Mrs. Blunt, and with a 3-0 Roll Call Vote, the Committee unanimously approved the motion for adjournment.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim W. Brown, Secretary
Board of Visitors

**NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE AUGUST 18, 2022**

Item	Mr. Henry	Mrs. Blunt	Mr. Blake	Totals
Quorum	Present	Present	Present	3-0
Approve Virtual Participation	Yes	Yes	Yes	3-0
Approve June 7, 2022 Executive Committee Minutes	Yes	Yes	Yes	3-0
Closed Meeting	Yes	Yes	Yes	3-0
Open Meeting	Yes	Yes	Yes	3-0
Approval of Agreement of two contracts	Yes	Yes	Yes	3-0