



BOARD OF VISITORS

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AGENDA BOARD OF VISITORS STRATEGIC FINANCE COMMITTEE MEETING

Wednesday, August 31, 2022

BK Fulton, Chair

Time 3:30 p.m.

Campus Location

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_q9-Pn4O2THCR9qPcb9yJPg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Virtual Participation for Board Members
- III. Recommend Approval of the April 13, 2022, Committee Minutes
- IV. Discussion Items
 - A. FY 2022 Preliminary Financial Report
 - B. Higher Education Emergency Relief Fund (HEERF) Update
 - C. Fall 2022 Enrollment Revenue Projection
 - D. Six-Year Institutional Plan (**Resolution**)
 - E. Facilities Update
 - Capital Six-Year Plan
 - F. Legislative Affairs Update
 - G. Human Resources Update
 - H. Information Technology Update
 - I. University Advancement Update
- V. **Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting
 - Closed Meeting Certification
- VII. Adjournment

Strategic Finance Committee

BK Fulton, Chair

Dwayne B. Blake

The Honorable James W. Dyke, Jr.

Conrad Hall

Delbert Parks

Jay Jamison

Staff

Dr. Gerald Ellsworth Hunter, VP for Finance and Administration

Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness

Mr. Clifford Porter, VP for University Advancement

The President participates in all Committee meetings.

*Highlights are new Board Members added to the Committee

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.