

BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
August 31, 2022

MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at 1:59 p.m. A quorum was established with 4-0 Roll Call Vote.

Committee Members Present

Mr. Dwayne B. Blake, Chair
Mrs. Mary Blunt
Bishop Kim W. Brown (Virtual)
Dr. Katrina Chase
Mr. James Dyke

Additional Board Members Present

Mrs. Heidi Abbott
Mr. Conrad Hall
Mr. Delbert Parks

Committee Members Absent

Dr. Harold L. Watkins, II

Counsel Present

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

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Mr. Eric Claville, Executive Advisor to the President for Government Relations
Dr. Justin Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Ms. Tanya S. White, Chief of Staff
Ms. Inda Walker, Clerk to the University President and Liaison to the Board of Visitors
Mr. Christopher Gregory, Office of Information Technology
Chief Brian Covington, Chief of Police

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2. Recommend Approval of Electronic Participation

The Committee voted and unanimously approved with a 3-0 Roll Call Vote for the electronic participation of Bishop Kim Brown. The Honorable James Dyke motioned, seconded by Dr. Katrina Chase.

3. Approval of the Minutes

The Committee voted and unanimously approved with a 5-0 Roll Call Vote the minutes for the April 13, 2022 Committee Meeting. Mary Blunt motioned, seconded by The Honorable James Dyke.

4. Closed Session

Closed Meeting. Motion was read by Mary Blunt and seconded by The Honorable James Dyke and unanimously approved with a 5-0 roll call vote.

Pursuant to Section 2.2-3711(A).1 and 8 of the Code of Virginia, I move that this Norfolk State University Board of Visitors go into Closed Session for the purpose of discussion of compensation of a high-level university employee at Norfolk State University, which includes discussion of the subject matter of job performance, and for the purpose of consultation and briefing by staff members. Further, that the following remain for or attend when called to the Closed Meeting – Eric Claville and the President, and that any member of the NSU Board of Visitors be permitted to attend virtually or by phone to listen in to the Closed Meeting or in person.

5. Open Meeting

Chair: Having reconvened in open session, we will now take a roll call vote on certification 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. The motion was unanimously approved with a 5-0 roll call vote.

6. Update on New Board Member Orientation

Eric Claville gave a brief review of the New Board Member Orientation. The New Board Members were greeted by Dr. Adams-Gaston, the Rector, and members of the President's Cabinet. Dr. Adams-Gaston gave a presentation and then the members of the Cabinet introduced themselves, giving a brief overview of their areas.

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Chairman Blake commented that Mr. Claville is working on the updating the Board Matrix and looking at the upcoming SCHEV Board Orientation, and looking at the skillset that is represented by the Board.

6. Adjournment

There being no further business, Chairman Blake adjourned the meeting at 2:26 pm.

Respectfully submitted,

Inda B. Walker, Board Liaison

Dwayne B. Blake, Chair
Governance Committee

NSU BOV GOVERNANCE COMMITTEE
ROLL CALL VOTE AUGUST 31, 2021

Item	Mr. Blake	Mrs. Blunt	Bishop Brown	Dr. Chase	Honorable Dyke	Dr. Watkins	Totals
Quorum	Present	Present	Virtual	Present	Present	Absent	4-0
Approve electronic participation of Bishop Kim Brown	Yes	Yes		Yes	Yes	--	4-0
Approve April 13, 2022 Minutes	Yes	Yes	Yes	Yes	Yes	--	5-0
Approve motion to go into Closed Session	Yes	Yes	Yes	Yes	Yes	--	5-0
Approve motion to go into Open Session	Yes	Yes	Yes	Yes	Yes	--	5-0