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BOARD OF VISITORS
NEW BOARD MEMBER ORIENTATION
August 29, 2022
MINUTES

1. Call to Order

Rector Henry called the New Board Member Orientation to order at 12:20 pm.

Committee Members Present

Mr. Devon M. Henry, Rector
Mr. Gilbert Bland, New Member
Dr. Katrina Chase, New Member
Mr. Conrad Hall, New Member
Mr. James Jamison, New Member

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. Leonard Brown, Vice President for Student Affairs
Dr. DoVeanna Fulton, Provost and Vice President for Academic Affairs
Dr. Gerald Ellsworth Hunter, Vice President/Chief Financial Officer, Finance and Administration
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Mr. Clifford Porter, Vice President, University Advancement
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

The New Board Member Orientation was held at Harrison B. Wilson Hall.

- Rector Henry opened the meeting with brief remarks welcoming the new Board Members.
- The new Board Members introduced themselves stating their backgrounds.
- Dr. Adams-Gaston followed with a brief overview of Norfolk State University explaining the values and priorities of the college.

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- The Cabinet Members introduced themselves to the new Board Members giving a brief overview of their responsibilities.
- Rector Henry followed by explaining the Board Structure, Culture, Expectations, and Norms.
- The Rector closed the meeting at 2:15pm, at which time the New Board Members were given a tour of the campus.

Respectfully submitted,

Inda Walker, Board Liaison

Mr. Devon Henry, Rector
Board of Visitors