



**BOARD OF VISITORS**  
**STRATEGIC FINANCE COMMITTEE MEETING**  
**AGENDA**

BK Fulton, Chair  
November 16, 2022  
Time: 10:30 am

Campus Location

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

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the August 31, 2022, Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report
  - B. ARMICS Update
  - C. SAIL Update
  - D. Clery Report Update
  - E. Legislative Update
  - F. Human Resources Update
  - G. Information Technology Update
    - BOV Policies
      - BOV UISP #07 Risk Assessment
      - BOV UISP #09 Incident Response Policy
  - H. 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. (Virtual)

Conrad Hall

Jay Jamison

Delbert Parks

Staff: *Dr. Gerald E. Hunter, VP for Finance and Administration & CFO*  
*Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness*  
*Clifford Porter, VP for University Advancement*

-----  
*The President participates in all Committee meetings.*

**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.**