AGENDA
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Thursday, December 7, 2017
11:15 a.m.

Dr. Byron L. Cherry, Sr., Rector
Staff: April T. Allbritton, Office Manager/Board Liaison

Campus Location:
NSU, 700 Park Avenue, Norfolk, VA  23504
Harrison B. Wilson Hall, 5th Floor
President’s Conference Room, Suite 530

Alternate Site Location:
Succeed to Lead, LLC
2525 Pointe Center Court, Suite 150
Dumfries, VA  22026

I. Establish QUORUM/CALL TO ORDER

II. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7, 10 and 29 of the Code of Virginia
a. Discussion of Honorary Degree Considerations and Resolutions
b. Personnel Matters
c. Discussion of financial transactions and requirements and review for legal sufficiency the proposed Amended Support Agreement under the current E2F Student Housing I, LCC 2005 Bond Transaction as proposed by the NSU Research and Innovation Foundation. Upon consideration, and if so recommended, approve the Amended Support Agreement by Resolution on behalf of the NSU Board of Visitors.
d. Update of Search Committee

III. OPEN SESSION
a. Motion(s)

IV. Adjournment

EXECUTIVE COMMITTEE
(Committee on Committees – Oversight)
Dr. Byron L. Cherry, Sr., Rector
Bryan D. Cuffee, Vice Rector
Elwood B. Boone, III, Secretary
Dr. Ann A. Adams
Mr. Michael J. Helpinstill

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.