AGENDA

BOARD OF VISITORS MEETING

Friday, November 10, 2017

Dr. Byron L. Cherry, Sr., Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suites 301 and 302

Alternate Site Location:
The Ritz-Carlton, 1150 22nd Street, NW
Washington, DC 20037

Times are approximate
Revised – Added Alternate Site

I. Establish QUORUM/CALL TO ORDER ................................................................................... 8:00 a.m.
   - Rector’s Opening Remarks
   - President’s Opening Remarks

II. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7 and 10, Code of Virginia ................. 8:20 a.m.
   a. Internal Audit Report regarding the evaluation of performance of university departments or
      schools where such evaluation will necessarily involve discussion of the performance of specific
      individuals – Harry Aristakesian
   b. Honorary Degree Considerations
   c. Naming Opportunities (3)
   d. Report on Current/Potential Litigation and University Legal Matters
   e. Personnel Matters, including the discussion of potential candidates for Interim President

III. OPEN SESSION ............................................................................................................ 11:00 a.m.
   a. Recommend Candidates for Honorary Degrees
   b. Other Motions

(CONCURRENT COMMITTEE MEETINGS)

ACADEMIC AFFAIRS COMMITTEE MEETING (SUITE 301) .............................................................. 11:15 a.m.

   Dr. Melvin T. Stith, Chair ...................... Dr. Stacey Franklin Jones, Interim Provost, VP for Academic Affairs

I. Establish Quorum/Call to Order
II. Academic Affairs PowerPoint Presentation
III. Discussion Items
   a. Revised Faculty Handbook
   b. M.S. in Cyberpsychology Program Proposal
   c. JLARC Academic Affairs Request Item
   d. Report/Remarks from Faculty Representative to the Board – Dr. Lamiaa Youssef

IV. Action Items – Recommend to the Full Board
   a. Recommend Approval of the Amendments to the Faculty Handbook
   b. Recommend Approval of the M.S. in Cyberpsychology
   c. Recommend Approval of the JLARC Academic Affairs Request Item

V. Adjournment

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.
BOARDS OF VISITORS (meeting continued...)

STUDENT AFFAIRS COMMITTEE MEETING (SUITE 302)................................................................. 11:15 a.m.
Dr. Deborah M. DiCroce, Chair ........................................ Dr. Michael M. Shackleford, VP for Student Affairs and
Enrollment Management

I. Establish Quorum/Call to Order
II. Student Affairs PowerPoint Presentation
III. Discussion Items
   a. Student Government Association Report
   b. Enrollment Update/Census Data
   c. Housing and Residence Life Occupancy
   d. Department of Athletics Report
IV. Adjournment

LUNCH ................................................................................................................................. (APPROXIMATELY 12:45 P.M.)

FINANCE AND ADMINISTRATION COMMITTEE MEETING (SUITE 301)............................................. 1:15 p.m.
Mr. Michael J. Helpinstill, Chair ......................... Gerald E. Hunter, VP for Finance and Administration

I. Establish Quorum/Call to Order
II. Finance and Administration PowerPoint Presentation
III. Discussion Items
   a. Financial Budget Report
   b. Crisis and Emergency Management Plan
IV. Action Item
   a. Motion to Recommend Approval of the Crisis and Emergency Management Plan to the
      Full Board
V. Adjournment

UNIVERSITY ADVANCEMENT COMMITTEE MEETING (SUITE 302)................................................... 1:15 p.m.
Mr. Devon M. Henry, Chair ............................. Dr. Deborah C. Fontaine, VP for University Advancement

I. Establish Quorum/Call to Order
II. University Advancement PowerPoint Presentation
III. Adjournment

RECTOR’S REPORT (SUITE 301) .............................................................................................. 2:00 p.m.
Dr. Byron L. Cherry, Sr., Rector

I. Board Budget Report
II. Recommend Approval of Amendments to Board Bylaws
III. Recommend Approval of the Annual Executive Summary of the Board’s Activity and Work
IV. Report of the BOV/NSUF Liaison Committee

PRESIDENT’S REPORT ...................................................................................................... 2:30 p.m.

   a. President’s Chart of Activities

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BOARD OF VISITORS (meeting continued...)

BUSINESS................................................................................................................................... 2:35 p.m.

Academic Affairs Committee – Dr. Stith, Chair
   a. Recommend Approval of the Faculty Handbook
   b. Recommend of the M.S. in Cyberpsychology Program Proposal
   c. Recommend Approval of the JLARC Academic Affairs Request Item

Finance and Administration Committee – Mr. Helpinstill, Chair
   a. Recommend Approval of the Crisis and Emergency Operations Plan

Student Affairs – Dr. DiCroce, Chair

University Advancement Committee – Mr. Henry, Chair

CONSENT AGENDA..................................................................................................................... 3:30 p.m.
   a. Recommend Approval of the September 15, 2017 Board Minutes
   b. Recommend Approval of the September 25, 2017 Board Minutes

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT