AGENDA
BOARD OF VISITORS MEETING
Friday, September 15, 2017
Dr. Byron L. Cherry, Sr., Rector
Staff: April T. Allbritton, Office Manager/Board Liaison

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

BREKFAST available from 7:30 a.m. – 9:30 a.m.

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

II. APA Audit Exit Conference – J. Michael Reinholtz, Audit Director and Blake Bialkowski, ... 8:30 a.m.
   Audit Manager, Information Systems Security

III. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7 and 10, Code of Virginia .......... 9:00 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. Report on Current/Potential Litigation and University Legal Matters
   c. Report of Investigation from Outside Consultant Agency
   d. Evaluation of the President
   e. Personnel Matters

IV. OPEN SESSION ............................................................................................................ 11:15 a.m.
   - Recommend Approval of President’s Goals and Objectives for 2017-2018
   - Other Motions (if applicable)

V. Rector’s Report .......................................................................................................... 11:30 a.m.
   a. Board Retreat Agenda Recommendations
   b. Board Budget Report
      - Recommend Approval of Policies (Full Board)
      - Recommend Approval of the August 28, 2017 Ad-Hoc Board Policies Committee Minutes
        (Committee)

LUNCH ................................................................................................................................ 12:15 p.m.

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.
VI. Academic Affairs Presentation ................................................................. 1:00 p.m.

Dr. Stacey Franklin Jones, Interim Provost, Vice President for Academic Affairs
a. Op-Six Plan Update
   - Recommend Approval of the Op-Six Plan (Full Board)
b. Strategic Plan Update
c. Draft Handbooks and Academic Affairs Policies
d. WNSB Update
e. Report/Remarks from Faculty Representative to the Board – Dr. Lamiaa Youssef
f. Campus Master Plan Update

VII. Audit Committee (no planned presentation/discussion) .............................. 2:30 p.m.

Mr. Harry Aristakesian, Chief Audit Executive
Audit Committee Consent Agenda
a. Recommend Approval of the July 13, 2017 Audit Committee Meeting Minutes
b. Recommend Approval of the July 18, 2017 Audit Committee Meeting Minutes

VIII. Finance and Administration Presentation .................................................. 2:35 p.m.

Mr. Gerald E. Hunter, Vice President for Finance and Administration
a. Financial Budget Update
b. Unfunded Campus Funding Priorities
c. Update on the President’s House
d. Six-Year Capital Outlay Plan 2018-2024
   - Recommend Approval of Six-Year Capital Outlay Plan 2018-2024 Plan (Full Board)
e. 2018 Legislative Priorities
   - Recommend Approval of 2018 Legislative Priorities (Full Board)
f. Construction Management Delivery Method for Residential Housing Project
   - Recommend Approval of the Construction Management Delivery Method for Residential Housing Project (Full Board)
g. Residential Housing – General Obligation Bonds 9(c)
   - Recommend Approval of the Residential Housing – General Obligation Bonds 9(c) (Full Board)
h. Campus Master Plan Update
   - Recommend Approval of the Campus Master Plan (Full Board)

IX. Student Affairs Presentation ........................................................................ 3:35 p.m.

Dr. Michael M. Shackleford, Vice President for Student Affairs and Enrollment Management
a. Introduction of SGA Officers for 2017-2018
b. Enrollment Update
c. Residential Life and Housing Occupancy
d. Athletics Report - Marty Miller

X. University Advancement Presentation............................................................ 4:15 p.m.

Dr. Deborah C. Fontaine, Vice President for University Advancement
a. University Advancement Update

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BOARD OF VISITORS (meeting continued...)

XI. CONSENT AGENDA (Full Board) ................................................................. 4:45 p.m.
   a. Recommend Approval of Resolution on BOV Member Attendance at SCHEV Orientation
   b. Recommend Approval of the Military Alumni Chapter 30th Anniversary Resolution
   c. Recommend Approval of Resolution to Affirm Constitutional Freedom of Expression
   d. Recommend Approval of the May 5, 2017 Board of Visitors Meeting Minutes
   e. Recommend Approval of the August 28, 2017 Emergency Board Meeting Minutes

XII. INFORMATIONAL ITEMS
   a. President’s Chart of Activities

XIII. NEW BUSINESS
   a. Weapons Regulation

XIV. OLD BUSINESS
   a. Recommend Approval of the July 25, 2017 Ad-Hoc Committee Meeting Minutes (Committee)

XV. ADJOURNMENT