AGENDA
BOARD OF VISITORS MEETING
Friday, December 9, 2016

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

ESTABLISH QUORUM/CALL TO ORDER ................................................................. 8:00 a.m.
I. Rector’s Remarks
II. President’s Remarks

(CONCURRENT COMMITTEE MEETINGS)

ACADEMIC AFFAIRS COMMITTEE MEETING (Suite 301) ...................... Approximately 8:15 a.m.
Dr. Melvin T. Stith, Chair
Staff: Dr. Stacey F. Jones, Interim Provost and Vice President for Academic Affairs
I. Establish Quorum/Call to Order
II. Approval of September 23, 2016 Academic Affairs Committee Minutes
III. Academic Affairs PowerPoint Presentation
IV. Discussion Items
   a. Framework for the Strategic Plan
   b. SACSCOC Reaffirmation Readiness
   c. Program Accreditation Readiness
   d. Faculty Senate Report
   e. Other Informational Items/Good News

V. Closed Session – Pursuant to §2.2-3711A.1 and 10, Code of Virginia
   a. Honorary Degree Consideration

VI. Action
   a. Motion to Recommend Approval Honorary Degree Candidate to the Full Board

VII. Adjournment

STUDENT AFFAIRS COMMITTEE (Suite 302) ............................................. Approximately 8:15 a.m.
Dr. Deborah M. DiCroce, Chair
Staff: Edward M. Willis, Vice President, Student Affairs
I. Establish Quorum/Call to Order
II. Approval of September 23, 2016 Student Affairs Committee Minutes
III. Student Affairs PowerPoint Presentation
IV. Discussion Items
   a. Student Government Association Report
   b. Impact of Mandatory First Year Live-In Requirement (Fall 2016)

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.

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DECEMBER 9, 2016 - CONCURRENT COMMITTEE MEETINGS – continued

**STUDENT AFFAIRS COMMITTEE (Suite 302)**

Discussion Items *(continued)*

- c. Overview of Norfolk State University’s Residential Facilities
- d. Student Affairs Program Curriculum
- e. Enrollment/Census Update/Dashboard
- f. Department of Athletics Report
- g. Other Informational Items

V. Adjournment

**BREAK 10 minutes**

**FINANCE AND ADMINISTRATION COMMITTEE (Suite 301)............... Approximately 9:45 a.m.**

*Michael J. Helpinstill, Chair*

*Staff: Gerald E. Hunter, Vice President, Finance and Administration*

I. Establish Quorum/Call to Order

II. Approval of September 23, 2016 Finance and Administration Committee Minutes

III. Finance and Administration PowerPoint Presentation

IV. Discussion Items

- a. Financial/Budget Report
- b. Budget Savings Strategy
- c. Enterprise Risk Management Update
- d. Audit Update
- e. Phyllis Wheatley

V. Information Items

- a. Internal Audit Update

VI. Adjournment

**UNIVERSITY ADVANCEMENT COMMITTEE (Suite 302) ....................... Approximately 9:45 a.m.**

*Bryan D. Cuffee, Chairperson*

*Staff: Dr. Deborah C. Fontaine, Interim Vice President, University Advancement*

I. Establish Quorum/Call to Order

II. Approval of September 23, 2016 University Advancement Committee Minutes

III. University Advancement PowerPoint Presentation

IV. Discussion Items

- a. Report of the BOV/NSUF Liaison Committee
- b. Update on Committee Goals and Select University Advancement Metrics

V. Adjournment

**Break 10 minutes**

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Agenda
BOARD OF VISITORS MEETING
Friday, December 9, 2016
Approximately 11:15 a.m.

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

I. Establish Quorum/Call to Order

II. Rector’s Report
   a. Board Budget Update – Vice Rector Dr. Stith
      Action Item – Recommend Approval of Amendments to Board Bylaws
   c. Draft BOV Annual Executive Summary
      Action Item – Recommend Approval of BOV Annual Executive Summary
   d. Report of the BOV/NSUF Liaison Committee – Mr. Cuffee

III. President’s Report
   a. President’s Chart of Activities

LUNCH (approximately Noon)

1:00 p.m. AROTC Commissioning Ceremony
   Student Center, 1st Floor, Suite 138A
   Guest Speaker Major General (Ret) John P. McLaren, Jr.

Approximately 2:10 p.m.

IV. BUSINESS
   Academic Affairs – Dr. Stith, Chair
   Finance and Administration – Mr. Helpinstill, Chair
   Student Affairs – Dr. DiCroce, Chair
   University Advancement – Mr. Cuffee, Chair

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CONSENT AGENDA
a. Recommend Approval of the September 19, 2016 Ad-Hoc Internal Audit Position Application Review Committee Minutes
b. Recommend Approval of the September 23, 2016 Board Meeting Minutes

V. OLD BUSINESS

VI. NEW BUSINESS

VII. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4 and 7, Code of Virginia
a. Honorary Degree Consideration
b. Report on Current/Potential Litigation and University Legal Matters
c. Report from the Office of the Internal Audit
d. Report from the Ad-Hoc President’s House Assessment Committee
e. Personnel Matters

VIII. OPEN SESSION
a. Motion to Recommend Approval Honorary Degree Candidate

IX. ADJOURNMENT

5:30 p.m. Society Board Reception – Lyman Beecher Brooks Library Rotunda