AGENDA
BOARD OF VISITORS MEETING
Friday, March 17, 2017

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

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

I. Establish Quorum/Call to Order ................................................................. 8:00 a.m.

   I. Rector’s Remarks
   II. President’s Remarks

II. (CONCURRENT COMMITTEE MEETINGS)

A. 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 December 9, 2016 Academic Affairs Committee Minutes
   III. Academic Affairs PowerPoint Presentation
   IV. Faculty Senate Report
   V. Discussion Items
      a. First Day Success Delivery Model
      b. Process for Retiring and Creating New Schools and Colleges
      c. Development of Committee Goals and Objectives 2017-2018
      d. Other Informational Items/Good News
   VI. Closed Session – Pursuant to §2.2-3711A.1, 4 and 7, Code of Virginia
      a. Promotion, Tenure, Sabbatical, Academic Leave and Professor Emeritus Considerations

III. Action Items
    a. Motion to Recommend Approval of First Day Success Delivery Model to the Full Board
    b. Motion to Recommend Approval of Promotion, Tenure, Sabbatical, Academic Leave and Professor Emeritus Candidates to the Full Board

VIII. 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.
MARCH 17, 2017 - CONCURRENT COMMITTEE MEETINGS – continued

STUDENT AFFAIRS COMMITTEE (Suite 302) ........................................ Approximately 8:15 a.m.

Dr. Deborah M. DiCroce, Chair
Staff: Dr. Michael M. Shackleford, Interim Vice President, Student Affairs

   I. Establish Quorum/Call to Order
   II. Approval of December 9, 2016 Student Affairs Committee Minutes
   III. Student Affairs PowerPoint Presentation
   IV. Discussion Items
       a. Student Government Association Report
       b. Spring 2017 Enrollment
       c. Spring 2017 Housing Update
       d. Enrollment/Student Affairs Dashboard Update
       e. Fall 2017 Enrollment Update
       f. Career Services Initiatives/Partnerships
       g. Development of Committee Goals and Objectives 2017-2018
       h. Department of Athletics Report
       i. 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 December 9, 2016 Finance and Administration Committee Minutes
   III. Finance and Administration PowerPoint Presentation
   IV. Discussion Items
       a. Legislative Update
       b. Financial/Budget Report
       c. University’s Operating Budget 2017-18 Projection
       d. Tuition, Fees, Room and Board Recommendation for 2017-18
       e. Phyllis Wheatley Update
       f. Development of Committee Goals and Objectives 2017-18
       g. Other Informational Items
   V. Action Item
       a. Motion to Recommend Approval of Fiscal Year 2017-2018 Tuition, Fees, Room and Board to the Full Board
   VI. 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.
MARCH 17, 2017 - CONCURRENT COMMITTEE MEETINGS – continued

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 December 9, 2016 University Advancement Committee Minutes

III. University Advancement PowerPoint Presentation

IV. Discussion Items
   a. Donor Satisfaction Survey
   b. NSU Tagline and Logo
   c. Development of Committee Goals and Objectives 2017-2018
   d. Other Informational Items

V. Adjournment

Break 15 minutes
Agenda
BOARD OF VISITORS MEETING
Friday, March 17, 2017
Approximately 11:30 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. State Audit Entrance Conference and Introduction of New State Auditors for NSU

III. Rector’s Report
   a. Appointment of Nominating Committee for Board Officers
   b. Board Budget Update – Vice Rector Dr. Stith
   c. Action Item – Recommend Approval of the Board Budget for 2017-2018

IV. President’s Report
   a. President’s Chart of Activities
   b. Strategic Plan Review
      (Mrs. Cone and Dr. Colakoglu, Co-Chairs)

LUNCH (approximately 12:30 p.m.)

V. BUSINESS
   Academic Affairs – Dr. Stith, Chair
   a. Motion to Recommend Approval of First Day Success Delivery Model
   Audit Committee – Mr. Helpinstill, Chair
   a. Motion to Recommend Approval of the Internal Audit Charter
   Finance and Administration – Mr. Helpinstill, Chair
   a. Motion to Recommend Approval of Fiscal Year 2017-2018 Tuition, Fees, Room and Board
   Student Affairs – Dr. DiCroce, Chair
   University Advancement – Mr. Cuffee, Chair

CONSENT AGENDA
   a. Recommend Approval of the December 9, 2016 Board Meeting Minutes

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VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4 and 7, Code of Virginia
   a. Promotion, Tenure, Sabbatical, Academic Leave and Professor Emeritus
      Considerations
   b. Report on Current/Potential Litigation and University Legal Matters
   c. Report from the Office of the Internal Audit
   d. Personnel Matters

IX. OPEN SESSION

X. Action Items
   a. Motion to Recommend Approval of Promotion, Tenure, Sabbatical, Academic
      Leave and Professor Emeritus Candidates
   b. Motion on Personnel Matter

XI. ADJOURNMENT

Immediately following Board Meeting
Nominating Committee to meet to appoint Committee Chair