

**BOARD OF VISITORS
BOARD MEETING
ELECTRONIC MEETING**

June 25, 2020

MINUTES

1. Call to Order

Ms. Wilmer, Rector, called the NSU Board of Visitors meeting to order at approximately 2:03 p.m. A quorum of the Board was established with an 11-0 Roll Call vote. Below is a list of individuals that joined the electronic meeting.

Board Members Present:

Ms. Joan G. Wilmer, Rector
Dr. Deborah M. DiCroce, Vice Rector
Mr. Devon M. Henry, Secretary
Mr. Dwayne B. Blake
Ms. Mary L. Blunt
Bishop Kim W. Brown
The Honorable Jean W. Cunningham
The Honorable James W. Dyke, Jr.
Mr. BK Fulton
Mr. Larry A. Griffith
Mr. Michael J. Helpinstill
Dr. Harold "Harry" L. Watkins, II

Board Member Absent:

Dr. Tamara A. Jones

Members of the NSU Staff Present:

Dr. Javaune Adams-Gaston, President
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. Leroy Hamilton, Jr., Interim Provost and Vice President for Academic Affairs
Mr. Gerald E. Hunter, Vice President, Finance and Administration
Dr. Michael M. Shackleford, Vice President, Student Affairs and Enrollment Management
Mr. Marty L. Miller, Athletics Director
Mr. Harry Aristakesian, Chief Audit Executive
Mr. Ericke S. Cage, Executive Advisor to the President and Board of Visitors for Policy, Compliance and University Ombudsman
Mr. Rasool Shabazz, Academic Technology Support Technician
Mrs. April T. Allbritton, Office Manager/Board Liaison

Counsel Present:

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

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2. Closed Meeting

Mr. Henry motioned, seconded by Mr. Blake, and with an 11-0 Roll Call vote moved to adjourn and reconvene in Closed Meeting pursuant Section 2.2-3711(A) 1, 4, 7, 9, and 11 of the Code of Virginia for the following purposes pursuant to the noted subsections:

(1) (11) and (4) for discussing personnel matters, including more specifically, appointment and performance of high ranking University employees as well as the promotion of, granting tenure to, and approving of Emeritus and Honorary Degree status to certain current or former university employees; and discussion or evaluation of performance of departments of the University that necessarily involves discussion regarding performance of individuals employees, more specifically related to reports of the Internal Auditor and the State Inspector General; and

(7) consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university, including more specifically for legal counsel to give a status update on pending and potential litigation of which the Board should be made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion; and

(9) discussion of matters relating to gifts, bequest, and fundraising, and more specifically naming opportunities; and

Further that the President, Internal Auditor and Legal Counsel remain for the Closed Meeting; and

That all members of the Board who are on the phone be permitted to call in to listen in Closed Meeting.

3. Open Meeting

The Board having reconvened in the Open Meeting, took an 11-0 Roll Call vote on certification that (1) only public business matters lawfully exempted from Open Meeting requirements, and (2) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the meeting by the Board. Any member of the Board who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

4. Motions

Dr. DiCrocce motioned, seconded by Ms. Cunningham, and with an 11-0 Roll Call vote, the Board approved the 2021 budget as presented giving the President the authority to make

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Board Meeting

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adjustments in such areas as amended in Table 2 once the fall 2020 student enrollment is known. The President will share such adjustments with the Board of Visitors at its subsequent meeting keeping the Executive Committee fully informed in the interim.

Ms. Blunt motioned, seconded by Ms. Cunningham, and with an 11-0 Roll Call vote, the Board approved to table all considerations for tenure and promotion until the next Board meeting with the exception of the recommended candidate for the position of Provost and Vice President of Academic Affairs. The Board of Visitors therefore approves the hiring of the recommended candidate for the position of Provost that was discussed in the Closed Meeting; and

Further approves that the recommended candidate for the position of Provost be approved for tenure and appointed to the rank of Professor of the College of Liberal Arts (COLA); and

Further the Board of Visitors approves the hiring of the recommended candidate for the position of Vice President for Student Affairs that was discussed and presented in the Closed Meeting; and

Further approves the hiring of the recommended candidate for the position of the Vice President for University Advancement that was discussed and presented in the Closed Meeting; and

Further approves the hiring of the recommended candidate for the position of Director of Athletics that was presented and discussed in the Closed Meeting; and

Further that the Board approves issuance of a two year contract for the Director of Athletics position candidate discussed in the Closed Meeting.

Dr. Adams-Gaston named the candidates for Professor Emeritus/Emerita that obtained 66% or more votes from faculty.

Ms. Cunningham motioned, seconded by Mr. Blake, and with an 11-0 Roll Call vote, the Board approved the following Professor Emeritus/Emerita candidates:

Dr. Tommy Bogger
Dr. Norma W. Brumage
Dr. George C. Harrison
Dr. Carl W. Haywood
Dr. Page R. Laws
Dr. Stanley D. Tickton

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Dr. Adams-Gaston named the two Honorary Degree candidates and provided a brief overview of their achievements.

Mr. Dyke motioned, seconded by Ms. Cunningham, and with an 11-0 Roll Call vote, the Board approved the following two individuals for Honorary Degrees:

Mr. Pharrell L. Williams

Mr. Jerry A. Brooks

Dr. Adams-Gaston provided information on the \$250,000 donation from Micron Technology to name the cleanroom in the McDemmond Center for Applied Research the Micron Nanofabrication Cleanroom Facility.

Mr. Dyke motioned, seconded by Ms. Blunt, the Board unanimously approved to name Suite 104 in the McDemmond Center for Applied Research as the Micron Nanofabrication Cleanroom Facility.

Dr. Adams-Gaston provided information on the achievements of Dr. Sandra J. DeLoatch during her 45-year career at Norfolk State University and the request to name the Computer Science Department and Cybersecurity Complex in her honor.

Mr. Henry motioned, seconded by Mr. Blake, the Board unanimously approved to name the Computer Science Department and Cybersecurity Complex in honor of Dr. Sandra J. DeLoatch.

5. Adjournment

There being no further business or public comment, the meeting was adjourned at 4:48 p.m.

Respectfully submitted,

April T. Allbritton, Board Liaison

Devon M. Henry, Secretary
Board of Visitors

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
ROLL CALL VOTE JUNE 25, 2020

Item	Mr. Blake	Ms. Blunt	Bishop Brown	Ms. Cunningham	Dr. DiCroce	Mr. Dyke	Mr. Fulton	Mr. Griffith	Mr. Helpinstill	Mr. Henry	Dr. Jones	Dr. Watkins	Ms. Wilmer	Totals
Quorum established	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Not Present	Not Present at Roll Call	Present	11-0
Closed Meeting Certification	Certified	Certified	Certified	Certified	Certified	Certified	Certified	Absent from vote	Certified	Certified	Not Present	Certified	Certified	11-0
Motion to approve the University's Operating Budget	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent from vote	Yes	Yes	Not Present	Yes	Yes	11-0
Motion on Promotion and Tenure of Provost New Hire and Other New Hires	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent from vote	Yes	Yes	Not Present	Yes	Yes	11-0
Motion on Professor Emeritus/Emerita Candidates	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent from vote	Yes	Yes	Not Present	Yes	Yes	11-0
Motion on Honorary Degree Candidates	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent from vote	Yes	Yes	Not Present	Yes	Yes	11-0

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS RESOLUTION TO APPROVE HIRING AT THE PROFESSOR RANK WITH TENURE

WHEREAS, in exceptional cases where the granting of tenure and/or promotion is desired at the time of the initial appointment for employment, approval must be secured from the departmental search committee, the departmental evaluation committee, department chair, and college or school dean. The Provost and Vice President for Academic Affairs makes the final decision for recommendation to the President and Board of Visitors. After due consideration of the qualifications of Dr. DoVeanna S. Fulton (new hire), the Norfolk State University Board of Visitors is recommending that **Dr. DoVeanna S. Fulton** be hired at the rank of **professor with tenure**.

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs, the University President, and by University Counsel for legal sufficiency, the Norfolk State University Board of Visitors approves this resolution to hire Dr. DoVeanna S. Fulton at the rank of professor with tenure this 25th day of June, 2020.

Profile

Department: College of Liberal Arts, Department of History and Interdisciplinary Studies
Hire Date: N/A
Current Rank: N/A (Candidate)
Teaching Area: History and Interdisciplinary Studies

Summary

Dr. DoVeanna S. Fulton received her Ph.D. from the University of Minnesota, C.I.C. from University of Michigan, and her B.A. from Wayne State University. She is a student-focused academician with numerous awards recognizing her teaching approach.

Dr. DoVeanna S. Fulton has served as the PI for grants and has received external funding. She is the author/co-author of peer-reviewed manuscripts and book chapters. Additionally, she has presented at local, regional and national conferences. Dr. Fulton has served as a dean, director and instructor.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS RESOLUTION TO APPROVE EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emeritus to **Dr. Tommy Bogger**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emeritus to **Dr. Tommy Bogger** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Dr. Tommy Bogger

Rank: Professor

Years of Service: 1969 – 2012 (43 years)

Dr. Tommy Bogger received his B.A. in History from the Virginia State College, M.A. in History from the Carnegie-Mellon University, and his Ph.D. in History from the University of Virginia.

Dr. Tommy Bogger was awarded the Norfolk State University Distinguished Alumni Award (2015), the Marcus Garvey Foundation's 50th Anniversary Award at Temple University (2011), a Resolution of Appreciation for Services to NSU from the Board of Visitors of NSU and Dr. Tony Atwater, President (2012), Public Policy Citation for Distinguished Contributions to the Humanities in Virginia by the Virginia Foundation for the Humanities (1995), NAFEO Distinguished Alumni Citation (1985), National Endowment for the Humanities Fellowship (1983-4), and Top Literary Award in nonfiction (honorable mention) by the Library of Virginia for his book "Free Blacks in Norfolk." Dr. Tommy Bogger was recognized for his work as Literary Judge for the Library of Virginia and has served on the Norfolk City Council Committee on the Commemoration of the 50th Anniversary of the End of Massive Resistance, Norfolk Convention and Visitors Bureau Training and Research Foundation, the James City County Freedom Park Committee, Norfolk Historical Society, Norfolk Preservation Society, Virginia Beach School Board Union-Kempsville Committee, Virginia Beach 2007 Committee, Norfolk History Museum Executive Advisory Group, Norfolk City Planning Department Historical Markers Committee, Virginia Beach Center for the Arts "Open Shutters" Advisory Committee, Norfolk Historical Film Committee of the Hermitage Foundation, Chrysler Museum Sub-Committee on Historic Houses, City of Norfolk History Book Advisory Committee, Local Arrangements Committee for the Southern Historical Conference, and the Review Board for the Virginia Historic Landmarks Commission. Dr. Tommy Bogger served as Interim Dean of Library Services, Director of Archives and Gallery, Acting Director of Library, and as Dean of Library Services and Special Collections during his tenure at Norfolk State University. With the support of Dr. Harrison B. Wilson, Dr. Tommy Bogger established the Harrison B. Wilson Archives at Norfolk State University in 1987, and an African Art Gallery in the library in 2003 whose artifacts were appraised at more than \$465,000. Dr. Bogger was responsible for bringing over \$259,000 in grant funds to Norfolk State University.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS RESOLUTION TO APPROVE EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emerita to **Dr. Norma W. Brumage**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emerita to **Dr. Norma W. Brumage** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Dr. Norma W. Brumage

Rank: Professor

Years of Service: 1997 – 2018 (21 years)

Dr. Norma W. Brumage received the B.A. from Winston-Salem State University, a Ma. Ed. from Virginia Polytechnic Institute and University, an Ed.S. (Education Administration) from The George Washington University, and an Ed.D. from The George Washington University.

Dr. Norma W. Brumage was awarded the Distinguished Faculty for Service Award (2016, Norfolk State University), the University Representative for the Virginia Network Senior Leadership (2015-2016, Office of the Provost), an Appointment to the Virginia Beach Social Service Board (Mayoral Appointment, 2014-current), the Outstanding Leader in the Field of Education (2016, School of Education), the Research and/or Scholarship Award (2013 & 2014, School of Education), the Model Partnership Award in conjunction with the Adult Learning Center for Virginia Beach City Public Schools (2012-2013), the Community Services Award (2006, Hampton Roads Counselors Association), the Humanitarian and Caring Person Award (2005, Hampton Roads Counselors Association), the Exceptional Contribution Award (2003, Virginia Counselors Association), the Counselor of the Year Award (2002, Hampton Roads Counselors Association), and was the Hampton Roads Counselors Association Past-President (March 2010). Her service to the university includes being the Co-chair of Faculty and Staff Annual Giving Campaign 2010-2011, Marshall at Commencement and Formal Ceremonies, member of the SACSCOC Decennial Work group, chair of the Distinguished Faculty Service Award Committee, member of the Faculty Development Steering Committee, chair of Policies and Procedures Committee, member of the Graduate Council, member of Presidential Inauguration Committee (3 presidents), member of Student Organization Advisory Committee, and many others.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emeritus to **Dr. George C. Harrison**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emeritus to **Dr. George C. Harrison** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Dr. George C. Harrison

Rank: Professor

Years of Service: 1973 – 2015 (42 years)

Dr. George C. Harrison received the B.A. from Wilkes College, the M.S. from Old Dominion University, and the Ph.D. from the University of Virginia.

Dr. George C. Harrison was awarded the Virginia Association of Education Office Personnel “2010 Executive of the Year” and Tidewater Chapter of International Association of Administrative Personnel “2009 Administrator of the Year.” He was an accreditation evaluator for computing programs (computing, computer science, information technology, information systems) for the Computing Accreditation Commission (CAC) of ABET since 2001 evaluating 20 programs working as a Team Chair for 11 of those evaluations. CAC/ABET elected him as a commissioner (one of about 60) for seven terms between 2012 and 2019. He worked as a professional accreditation consultant with Norfolk State University, Virginia State University, and ECPI University. He also worked on the Commonwealth of Virginia’s Health Insurance Benefits Advisory Committee and the Review Panel for the Faculty Optional Retirement Plans. For nine years Dr. Harrison was a consultant and grader for the College Board’s Computer Science Advanced Placement tests. At the university level, Dr. Harrison chaired these committees: Faculty Performance Evaluation, Faculty Emeritus, Roy A. Woods Teacher of the Year, Insurance and Selling Practices, and twice the search committee for V.P. for Finance and Business. He served on Sponsored Program’s Institutional Review Board (IRB), and the General Education Council. He also served on at least 5 college committees and 20 departmental committees. Dr. Harrison also served for 8 years (July 2004 to June 2012) as Computer Science Department Chair. Dr. Harrison worked on and assessed curricula upgrades and course changes, alternative pedagogies, new program developments (M.S. in Computer Science and B.S. in Information Technology), and program assessment practices. Dr. Harrison’s research (in programming languages, genetic algorithms, software engineering education, internet security on wired communications, virtual training for job skills, persuasive technologies, and the physical structures of social networks) was funded by the following organizations: the US Army, McDonnell Douglas Technologies, ARPA, the Federal Aviation Administration, the National Science Foundation, the US Department of Labor, the Virginia Department of Transportation, Department Of Education Title III, and others.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emeritus to **Dr. Carl W. Haywood**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emeritus to **Dr. Carl W. Haywood** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Dr. Carl W. Haywood

Rank: Professor

Years of Service: 1975 – 2017 (44 years)

Dr. Carl W. Haywood received the Bachelor of Science in Public School Music (Organ Emphasis) from Norfolk State University, the Master of Sacred Music (Organ Emphasis) from Southern Methodist University, and the Doctor of Musical Arts in Choral Music from the University of Southern California.

Dr. Carl W. Haywood was awarded a Proclamation (2017, City of Norfolk), a House Joint Resolution (2017, General Assembly Commendation), a Tribute (2017, Behold Magazine), Distinguished Alumnus (2016), a Board Resolution for Scholarship (2013, Norfolk State University), the Roland Carter Living Legends in Church Music Award (2012), National Chair and Conductor: 105 Voices of History (2008 – 2009, National HBCU Choir), and the Roy E. Woods Outstanding Teacher of the Year (1990). Dr. Carl W. Haywood's contributions to Norfolk State University were many as evidenced through services as a director, member, chair, or secretary on numerous boards and committees such as Commencement, Convocation, Anniversary, the Graduate Council, chair of the Student Organization Hearing Committee, etc. Dr. Haywood made two historical White House Appearances with Norfolk State University choirs. He is the composer of Norfolk State University's Alma Mater and he was inducted into the Lyman Beecher Brooks Society on Saturday, April 27, 2019 for lifetime giving of \$100,000.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS RESOLUTION TO APPROVE EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emerita to **Dr. Page R. Laws**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emerita to **Dr. Page R. Laws** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Dr. Page R. Laws
Rank: Professor
Years of Service: 1987 – 2019 (32 years)

Dr. Page R. Laws received her B.A. in English & Comparative Literature from Wellesley College, and her M.Phil. and Ph.D. in Comparative Literature from Yale University.

Dr. Page R. Laws was awarded the Virginias Collegiate Honors Council Award for Contributions to Honors Education in VA (April 2019), the New Journal and Guide Impact Award (Fall 2014), SEVAA (South Eastern Virginia Arts Association) "Making a Commitment to the Arts" Award (Drama- Spring 2007), NSU Forever Upward Academic Award (2002), NSU Roy A. Woods Award for Outstanding Teacher of the Year (1996). She was recognized for her work as ACTC/NEH Summer Seminar "Bridging the Gap between the Humanities and Sciences" Team Leader (Summer 2003-2005), NSU Eminent Scholar (2002-2003), Alpha Lambda Delta Freshmen Honor Society (honorary 2009), Fulbright-Karl Franzens University Distinguished Chair in Cultural Studies (Spring 2002), National Critics Institute Eugene O'Neill Center Critic Fellow (Summer 1997), Fulbright Scholar in Austria and Guest Professor in Germany, Phi Beta Kappa, and Participant in the National Endowment for the Humanities Summer Institute in France (1999). Dr. Page R. Laws served as a Board member of the Board of Trustees of the Virginia Stage Company (April 2017-present), Young Audiences of Virginia/Arts for Learning (Aug. 2016-present), Association for Core Texts and Courses (March 2012-present), and the Virginia Foundation for the Humanities and Public Policy (1996-June 2002); as Chairman of the External Relations Committee for the National Collegiate Honors Council (Oct. 2009-Oct. 2013), as Commissioner of Letters [*belles lettres*] for the Norfolk Commission on the Arts and Humanities (1991- 2004); and as President of the Virginia Collegiate Honors Council (2000-2001). During her service at the University, Dr. Laws served on every major university committee that required across-the-board representation from all schools and colleges and as Honors Director and later Dean of the Robert C. Nusbaum Honors College, re-established and brought the Honors College to become an effective viable entity that continues to fully support all events and student travel for the Honors Program and later Honors College every year. Her contributions also include two special two-year gifts of \$25,000 per year from the Parsons Foundation (later Parsons Fund) that supported marketing and faculty development, plus special programming grants from VA Humanities (\$16,000 in 2019).

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
EMERITI APPOINTMENT

WHEREAS, the Norfolk State University Board of Visitors has considered eligible faculty members for emeriti status based on the recommendations of the Norfolk State University Faculty Recognition Review Committee, the Interim Provost and Vice President for Academic Affairs, and the University President; and

WHEREAS, after due consideration of the qualifications of these faculty members, the Norfolk State University Board of Visitors recommends that the Board of Visitors approves the granting of the title emeritus to **Dr. Stanley D. Tickton**;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs and the University President, the Norfolk State University Board of Visitors approves the granting of the title emeritus to **Dr. Stanley D. Tickton** this 25th day of June, 2020. This appointment will be effective immediately.

Profile

Name: Stanley D. Tickton
Rank: Professor
Years of Service: 1974 – 2016 (42 years)

Dr. Stanley D. Tickton received the B.A. from Wayne State University, the M.A. from University of Wisconsin at Madison, and the Ph.D. from University of Michigan at Ann Arbor.

Dr. Stanley D. Tickton was awarded the "Founding Faculty Crystal Mic" Award in 2018 for putting WNSB-FM on the air, Campus NBS Local Chapter First "Godfather" Award in 2017 (in honor of establishing the chapter in 1976), NBS-First Society National Chapter Advisor of the Year Award in 1977, NBS-First Society National Regional Director of the Year Award 1979, "Pioneer" Award in 1979 for putting WNSB-FM on the air, IRTS-Meritorious Service Award in 1979, and others. Dr. Tickton's contributions to Norfolk State University were many as evidenced through services as director, member, chair, or secretary on numerous boards and committees including the establishment of the NSU National Broadcasting Society Chapter which remains in effect, establishment of a campus chapter of the National Broadcasting Society in 1976 which has won many national and regional awards, and was this chapter advisor for 10 years. Dr. Tickton served on the Academic Credits and Standards Committee from 1980-1986, from 2004-2016 (elected as the committee Chairman for 11 years from 2005-2016), the NSU Executive Council from 2012 to 2015, the NSU Judicial Council from 1983 to 1989, the NSU Student & Faculty Grievance Committee from 2012 to 2016, the Search Committee for Dean of the School of Graduate Studies and Research from 2013 to 2014, the Search Committee for Executive Director of Communications and Marketing from 2015 to 2016, the Faculty Handbook Revision Committee from 2015 to 2016, the NSU Business Cluster Task Force Communications Committee from 1976 to 1979 (elected committee Chairman in 1979), editor of the NSU Cluster Newsletter from 1977 to 1979. Dr. Tickton performed the FCC required frequency search and obtained the last non-commercial frequency (WNSB-FM) in Hampton Roads, wrote the FCC 301 station construction permit application, obtained Virginia Commonwealth Department of Telecommunications approval to submit the application to the FCC, designed the station control room and main studio, ordered all the station equipment (transmitter, antenna, tower, audio council, microphones, recorders, etc.) and supervised with NSU Building Engineer David Sheppard the building of the station and installation of the equipment.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

Norfolk State University Board of Visitors
Resolution to Award Honorary Doctorate Degree for
Mr. Pharrell L. Williams

WHEREAS, Mr. Pharrell Williams has been a creative force in the music industry and beyond for more than two decades; and

WHEREAS, Mr. Pharrell Williams has been honored with 13 Grammy Awards, including 2004, 2014 and 2019 Producer of the Year, and The American Society of Composers, Authors, and Publishers (ASCAP) prestigious Golden Note Award in 2012; and

WHEREAS, in 2014 Mr. Pharrell Williams received an Academy Award nomination for his original song "Happy" featured in *Despicable Me 2*; and

WHEREAS, in 2017 Mr. Pharrell Williams received an Academy Award nomination for co-producing Best Picture nominated *Hidden Figures* (2016), as well as a Golden Globe nomination for co-scoring the film; and

WHEREAS, Mr. Pharrell Williams will be inducted into the Songwriters' Hall of Fame along with Chad Hugo this June 2020 for their work as The Neptunes; and

WHEREAS, in 2008, Mr. Pharrell Williams founded *From One Hand To AnOTHER* (FOHTA), a foundation that provides over 1,700 children across the US with summer camps focused on S.T.E.A.M.M. – Science, Technology, Engineering, Arts, Mathematics and Motivation. Serving predominantly at-risk and low-income elementary, middle and high school students; and

WHEREAS, in the spring of 2020, Mr. Pharrell Williams will launch *YELLOW*, an organization that will focus on "evening the odds" for every student to have access to a first rate education; and

WHEREAS, in April 2019, Pharrell launched the first ever *SOMETHING IN THE WATER*, a multi-day music festival and cultural experience on the beach in his hometown of Virginia Beach. The festival's mission was to unite the community and celebrate the diversity and magic of Virginia Beach. It was an opportunity to bring the best of what Pharrell has encountered around the world back to his hometown. The weekend celebrated opportunity and the chance to empower everyone from the youth to the small business owners. Some of the world's biggest musicians, personalities, scholars, students, artists, activists and athletes converged on Virginia Beach to activate and amplify, collaborate and co-author, shift and shape the future; and

WHEREAS, he was recently named by Virginia Business Magazine to its annual list of "The 50 Most Influential Virginians;"

THEREFORE, BE IT RESOLVED that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs, by the Honorary Degree Committee, and by University Counsel for legal sufficiency, the Board of Visitors approves this resolution to award the Honorary Doctor of Laws degree to Mr. Pharrell L. Williams as presented on this 25th day of June, 2020.

BE IT FURTHER RESOLVED that Mr. Pharrell L. Williams will receive this award during a future virtual or in person Commencement ceremony to be arranged by the university in accordance with any guidance that may be in place by the Office of the Governor.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTIONS APPROVED JUNE 25, 2020

2020 BOARD RESOLUTION

Norfolk State University Board of Visitors
Resolution to Award Honorary Doctorate Degree for
Mr. Jerry A. Brooks

WHEREAS, Mr. Jerry Brooks after attending Norfolk State University from 1986 until 1988 has established himself as a global entertainer with professional credits as an actor, comedian, writer, and producer; and

WHEREAS, Mr. Jerry Brooks has been honored by his peers with the Writers Guild for “Best Comedy/Variety Series” for his work on Saturday Night Live; and

WHEREAS, Mr. Jerry Brooks has voluntarily returned to Norfolk State University to provide insight, inspiration and motivation to our students; and

WHEREAS, in 2016 Mr. Jerry Brooks gave a motivational talk to the members of the Norfolk State University Theatre Company and offered firsthand knowledge about the television and film industry; and

WHEREAS, Mr. Jerry Brooks made a celebrity guest appearance at the University’s Spartan SpiritFest Pep Rally during Homecoming 2018 where he cheered the team on for success, emceed the Step Show, served as the grand marshal of the Homecoming Parade, and assisted with the pre-game coin toss; and

WHEREAS, in 2019, Mr. Jerry Brooks served Norfolk State University as the celebrity emcee for the University’s Green and Gold Ball, is a life member of the Norfolk State University Alumni Association, and serves in the Board of Directors of the Mt. Vernon Boys and Girls Club;

THEREFORE, BE IT RESOLVED that after due consideration and careful review by the Interim Provost and Vice President for Academic Affairs, by the Honorary Degree Committee, and by University Counsel for legal sufficiency, the Board of Visitors approves this resolution to award the Honorary Doctor of Laws degree to Mr. Jerry A. Brooks as presented on this this 25th day of June, 2020.

BE IT FURTHER RESOLVED that Mr. Jerry A. Brooks will receive this award during a future virtual or in person Commencement ceremony to be arranged by the university in accordance with any guidance that may be in place by the Office of the Governor.

NORFOLK STATE UNIVERSITY

RESOLUTION TO NAME

SUITE 104 IN THE MARIE V. MCDEMMOND CENTER FOR APPLIED RESEARCH BUILDING THE MICRON NANOFABRICATION CLEANROOM FACILITY

WHEREAS, Suite 104 is a 6,000 square foot ISO class-100/1000 cleanroom located on the first floor of the Marie V. McDemmond Center for Applied Research Building; and

WHEREAS, Suite 104 is an advanced manufacturing and education facility fully capable of the fabrication, characterization, and testing of nanoscale devices; and

WHEREAS, Micron Technology, an American producer and global leader in the semiconductor industry has entered into a strategic partnership with Norfolk State University's College of Science, Engineering and Technology to promote and advocate nanotechnology and microelectronics curricula and programs; and

WHEREAS, Micron firmly believes that a diverse workforce develops diverse solutions that lead to more breakthroughs and accelerate innovation; and

WHEREAS, Micron Technology seeks to strengthen Underrepresented Minority (URM) student interactions to enhance education and training activities for advanced nano-manufacturing technologies; and

WHEREAS, Micron Technology has been a supporter of Norfolk State University's College of Science, Engineering and Technology since 2012; and

WHEREAS, for the naming of Suite 104 as the **Micron Nanofabrication Cleanroom Facility**, the Micron Foundation has made a gift in the amount of \$250,000 ; and

WHEREAS, the naming of the **Micron Nanofabrication Cleanroom Facility** will increase visibility and awareness of Micron and their societal impacts among students, faculty, and NSU stakeholders, and

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NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Norfolk State University approve the naming of Suite 104 as the **Micron Nanofabrication Facility**; and

BE IT FURTHER RESOLVED that an appropriately framed copy of this resolution be presented to Micron CEO, Mr. Sanjay Mehrotra, that signage be prominently displayed outside Suite 104, and that the University keeps all the covenants as established in keeping with the signed gift agreement.

IN TESTAMENT THERETO, I have hereunto set my hand and affixed the great seal of Norfolk State University this 25th day of June 2020, in the two hundred forty-fourth year of the Commonwealth and the eighty-fifth year of the University.

RECTOR

NORFOLK STATE UNIVERSITY

RESOLUTION TO NAME

THE COMPUTER SCIENCE DEPARTMENT AND CYBERSECURITY COMPLEX

IN HONOR OF DR. SANDRA J. DELOATCH

WHEREAS, Dr. Sandra J. DeLoatch earned a national and international reputation and rendered distinguished service to Norfolk State University during her 45-year career serving as a mathematics professor (1972-1980), founding chair of the Computer Science Department (1991-2000), Dean of the College of Science, Engineering, and Technology (2000-2011), Provost and Vice President for Academic Affairs (2011-2017), and Acting President (August 2013 to September 2013). As the University chief academic officer, she developed and implemented several programs to advance the academic enterprise and improve student success; and

WHEREAS, Dr. Sandra J. DeLoatch, a native of Nansemond County and lifelong resident of Suffolk, Virginia, was the fifth child of the late David W. DeLoatch, Sr. and Essie M. DeLoatch, she graduated from John F. Kennedy High School in 1967, received a B.S. degree in mathematics (Magna Cum Laude) from Howard University in 1971, M.A. degree in mathematics and computer science from the University of Michigan, a M.S degree from The College of William and Mary, and a Ph.D. from Indiana University. She was also elected to Phi Beta Kappa; and

WHEREAS, Dr. Sandra J. DeLoatch spearheaded the development of an autonomous Computer Science Degree Program in 1982, and she was appointed Computer Science Program Coordinator until being named the first Chair of the Computer Science Department in 1991. She also led the Computer Science Program to national accreditation that same year; and

WHEREAS, under her leadership, Dr. DeLoatch received tens of thousands of dollars to explore research in artificial intelligence and expert systems, solving aerodynamic and internet problems by working collaboratively with many agencies and institutions researchers, including MIT and University of California Berkeley. Dr. DeLoatch always promoted research projects for computer science senior seminar students; and

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WHEREAS, Dr. Sandra J. DeLoatch was appointed Dean of the College of Science, Engineering, and Technology (CSET) in 2000, and her efforts to establish the College as a science and technology powerhouse were evident by implementing vigorous recruitment initiatives to produce substantial enrollment increases; expanding graduate program offerings including **NSU's first Ph.D. program in Material Sciences**; establishing specialized tutoring and mentoring programs to improve graduation and retention rates; securing funding to modernize classrooms and research laboratories; launching an annual May faculty development workshop that introduced new pedagogies and innovations; and implementing several outreach programs to encourage women and minorities to pursue STEM careers; and

WHEREAS, Dr. Sandra J. DeLoatch administered approximately \$50 million in external funding for research and educational projects from agencies such as the Department of Energy (DoE), National Oceanic and Atmospheric Administration, National Science Foundation, Department of Education, NASA Langley Research Center, Department of Defense, and Army Corps of Engineers. Her pioneering efforts in information assurance and computer science laid the groundwork for NSU's emerging prowess and success in cybersecurity. Achieving many "firsts" during her career, Dr. DeLoatch served as the principal investigator for one of the first two research contracts ever awarded to an HBCU by the National Security Agency (NSA) and received funding from DoE to establish a **Massie Chair of Excellence in Information Assurance and Cyber Security**, which she held from 2010 to 2015; and

WHEREAS, Dr. Sandra J. DeLoatch, as Provost and Vice President for Academic Affairs, was instrumental in having state and federal officials visit Norfolk State University on January 15, 2015. These officials included Vice President Joe Biden, U.S. Energy Secretary Ernest Moniz, and Virginia Governor Terry McAuliffe. They announced a five-year \$25 million program grant from the Department of Energy's National Nuclear Security Administration to lead the **Consortium for K-20 Cybersecurity Workforce Pipeline** established to "educate, train and develop the nation's next generation of Cybersecurity professionals;" and

WHEREAS, Dr. Sandra J. DeLoatch made extraordinary contributions to the science, engineering and technology fields championing programs, on and off campus that encouraged women, girls and minorities to enter scientific fields, she was an advocate for women and girls. She received many awards. These recognitions from the Girl Scouts of America resulted in two national awards: *Thanks Badge I* and *Thanks Badge II*, three awards sponsored by Girl Scouts of the

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Colonial Coast: *Woman of Distinction Award*, *Famous Former*, and *The Dorothy Barber Lifetime Achievement Award*; and in appreciation of her substantial contributions to STEM initiatives and gratitude for her service, a Girl Scout patch, “Exploring STEM Honoring Dr. Sandra J. DeLoatch,” was created; and she received the Lifetime Achievement Award from Alpha Kappa Alpha Sorority, Inc. Lambda Gamma Omega Chapter; and

WHEREAS, Dr. Sandra J. DeLoatch was one of the University’s most charitable donors having been inducted into the Lyman Beecher Brooks Society in 2015 for contributing more than \$465,000.00 to the University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Norfolk State University approve the naming of the **Computer Science Department** and the **Cybersecurity Complex** in honor of the late **Dr. Sandra J. DeLoatch** for her distinguished life, legacy and many contributions to the College of Science, Engineering, and Technology; and for being an innovator, collaborator, champion for students and faculty, and a leader in service to the University, the Commonwealth of Virginia, and the nation; and

BE IT FURTHER RESOLVED that an appropriately framed copy of this resolution be presented to Dr. Sandra J. DeLoatch’s family and that signage be prominently displayed inside the Computer Science Department and outside the Cybersecurity Complex located in the Marie V. McDemmond Center for Applied Research building. The University will keep all covenants as established in keeping with the signed gift agreement.

IN TESTAMENT THERETO, I have hereunto set my hand and affixed the great seal of Norfolk State University this 25th day of June 2020, in the two hundred forty-fourth of the Commonwealth and the eighty-fifth year of the University.

RECTOR