



**NORFOLK STATE**  
UNIVERSITY

We see the future in you.

**BOARD OF VISITORS**

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504  
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*Note: This is a two-page document*

**Agenda**

Board of Visitors and Norfolk State University Foundation, Inc.  
(BOV/NSUF) Liaison Committee Meeting  
Thursday, November 9, 2017  
3:00 p.m.

**Campus Location**

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504  
Harrison B. Wilson Hall, 5<sup>th</sup> Floor  
President's Conference Room, Suite 530

**Alternate Site Location**

121 Walbridge Road  
West Hartford, CT 06119

*Mr. Devon M. Henry, Chair*  
*Staff: April T. Allbritton*

- I. Establish Quorum/Call to Order
- II. Review and Acceptance of Agenda
- III. Approval of December 8, 2016 Committee Minutes
- IV. Discussion Items
  - Compliance Report
  - Audit
  - Relationship of the Parties
- 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.**

**BOV/NSUF LIAISON COMMITTEE MEETING** (continued...)

**Board of Visitors  
and  
Norfolk State University Foundation, Inc.  
Liaison Committee**

In accordance with Memorandum of Understanding between the NSU Foundation and Norfolk State University, a Liaison Committee shall monitor the relationship of the parties and attempt to resolve questions and concerns of the parties, including but not limited to, annual review of the Memorandum of Understanding, the management of stipend fees, priorities for fund solicitations or other issues affecting the relationship of the parties.

**Composition of Liaison Committee**

<b>Members</b>	<b>Name</b>	<b>Voting/Non-Voting</b>
NSU Foundation Board President or his/her designee	Ms. Brenda H. Andrews	Voting
Assistant Treasurer, NSU Foundation	Mr. David R. Kenerson	Voting
Member of the Board of Directors of the NSU Foundation appointed by the NSU Foundation President	Ms. Yvonne T. Allmond	Voting
Chair of the University Advancement Committee of the Board of Visitors	Devon M. Henry	Voting
Members of the Board of Visitors appointed by the Rector	Mr. Rodney O. Powell	Voting
Rector of the Board of Visitors or his/her designee	Dr. Melvin T. Stith	Voting
President of the University	Eddie N. Moore, Jr.	Non-Voting
Vice President of University Advancement	Dr. Deborah C. Fontaine	Non-Voting

**Format:**

A quorum for a meeting of the Liaison Committee shall be two representatives from the Board of Visitors and the NSU Foundation.

**Frequency:**

At least annually

**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.**