

**BOARD OF VISITORS  
EXECUTIVE COMMITTEE MEETING**

July 31, 2024

**MINUTES**

**DRAFT**

**1. Call to Order**

Mr. Dwayne Blake, Vice Rector called the Executive Committee meeting to order at approximately 11:09 a.m.

A quorum was established with a 3-0 Roll Call vote. A list of individuals who joined the meeting is provided below.

**Committee Members Present**

Mr. Dwayne B. Blake, Vice Rector

Dr. Katrina Chase, Secretary

Mr. James Jamison

**Committee Member Absent:**

Bishop Kim W. Brown, Rector

Mrs. Heidi Abbott

**Board Member Present**

The Honorable Lionell Spruill, Sr.

**Board Member Virtual**

Dr. Harold Watkins, II

**Virtual Participant**

Peter E. Broadbent Jr., Christian & Barton, L.L.P.

**Participant – Counsel**

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

**Participants-NSU Administrators and Staff**

Dr. Javaune Adams-Gaston, President

Dr. Doveanna Fulton, Provost and Vice President for Academic Affairs

Dr. Aurelia T. Williams, Senior Vice Provost, Office of the Provost

Dr. Aixi Zhou, Vice Provost for Research and Innovation

Mr. Christopher Gregory, Office of Information Technology

Ms. Sher're Dozier, Clerk to the President for the Board of Visitors

**DRAFT**

## **2. Recommend Approval of Virtual Participation**

Mr. Blake informed that Mr. James Jamison has been appointed to serve in the place of Mrs. Heidi Abbott.

Dr. Harold Watkins, II provided his reason for Electronic Participation. Mr. Jamison motioned, seconded by Dr. Chase, and with a 3-0 Roll Call vote, the Committee unanimously approved the virtual participation of Dr. Watkins, II.

The Honorable Lionell Spruill, Sr. was recognized as the newest member of the Norfolk State Board of Visitors.

## **3. Recommend Approval of Prior Meeting Minutes**

The Committee voted and unanimously approved with a 3-0 Roll Call Vote, the Minutes for February 17, 2023, Executive Committee Meeting motioned by Dr. Chase and seconded by Mr. Jamison.

## **4. MOTION - CLOSED MEETING- Pursuant to § 2.2-3711(A) 1, 4, 7 and 8, Code of Virginia**

Ms. Boston informed the committee that through discussion with Mr. Peter E. Broadbent Jr., that it was agreed, if there were any questions for legal counsel, a Closed Meeting would be available.

The Closed Meeting was not held.

## **5. OPEN MEETING- DISCUSSION**

Norfolk State University Board Members, Administrators and Staff introduced themselves at the Executive Committee meeting. Mr. Peter E. Broadbent Jr. provided the background, history, and description of the patent. Further discussion was held by the committee and legal counsel regarding the Board of Visitors' acceptance of the ownership rights, title, and interest released by Dr. Mikhail A. Noginov for the Patent. The Patent Application was executed by Dr. Noginov on December 23, 2020 and recorded in the U.S. Patent and Trademark Office on October 12, 2022. The economic benefits of the patent were discussed with the committee and the upcoming deadlines for the patent signatures.

Dr. Chase motioned to accept the ownership rights, title, and interest of the Patent, and authorization of the President's signature and deliverance of the Declaration of Acceptance. Seconded by Mr. Jamison with a 3-0 Roll Call Vote the Committee unanimously approved the motion.

**DRAFT**

**6. ACTION ITEMS**

None.

**7. NEW BUSINESS/OLD BUSINESS**

None.

**8. PUBLIC COMMENT**

None.

**9. Adjournment**

The meeting was adjourned at 11:44 a.m.

Respectfully submitted,

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Dr. Katrina Chase, Secretary

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Sher're S. Dozier  
Clerk to the President for the Board of  
Visitors

**NSU BOV EXECUTIVE COMMITTEE  
ROLL CALL VOTE July 31, 2024**

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<b>Item</b>	<b>Mr. Dwayne Blake</b>	<b>Dr. Katrina Chase</b>	<b>Mr. Jay Jamison</b>	<b>Totals</b>
<b>Quorum</b>	Yes	Yes	Yes	3-0
<b>Recommend Approval of Electronic Participation</b>	Yes	Yes	Yes	3-0
<b>Approval of the Minutes</b>	Yes	Yes	Yes	3-0
<b>Approval to accept the ownership rights, title, and interest of the Patent, and authorization of the President's signature and deliverance of the Declaration of Acceptance.</b>	Yes	Yes	Yes	3-0