NORFOLK STATE UNIVERSITY We see the future in you.

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504

BOARD OF VISITORS STRATEGIC FINANCE COMMITTEE MEETING AGENDA

Mr. Jay Jamison, *Chair* December 5, 2024

Time: 10:00 a.m. to 11:30 a.m. **DRAFT**

Zoom Webinar Participation:

https://nsu-edu.zoom.us/j/95352931215?pwd=OOIFI9otioQlEaRcPayYClriCp6lyw.1

- I. Call to Order/Establish Quorum
- II. Closed Meeting Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- **III.** Open Meeting
 - A. Closed Meeting Certification
- IV. Adjournment

Strategic Finance Committee

Mr. Jay Jamison, *Chair* Ms. Heidi Abbott Dr. Katrina Chase Conrad Hall

Edward Sanders Dr. Harold L. Watkins, II

Staff: Dr. Gerald Ellsworth Hunter, Vice President for Finance and Administration & CFO

Dr. Justin L. Moses, Vice President for Operations & Chief Strategist for Institutional Effectiveness

Mr. Clifford Porter, Vice President for University Advancement

The President participates in all Committee Meetings

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.