

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=OOIFI9otioQIEaRcPayYClriCp6lyw.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*

Dr. Katrina Chase

Edward Sanders

Ms. Heidi Abbott

Conrad Hall

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