NORFOLK STATE UNIVERSITY

BOARD OF VISITORS
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AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING

December 3, 2026
Mr. Jay Jamison, Chair

Campus Location

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, 3rd Fl., Suite 301
Zoom Webinar Participation: https://nsu-edu.zoom.us/webinar/register/WN_qKluR3GWSpuSGJ2ojs6TJA

I. Call to Order/Establish Quorum
II. Recommend Approval of Electronic Participation
III. Recommend Approval of October 22, 2026, Committee Minutes
IV. Discussion Items

A. Quarterly Financial Report
B. 6-Year Plan
C. ARMICS Update
D. BOV Policy #22
E. Facilities Update
F. Legislative Affairs Update
G. Human Resources Update
H. Operations & Institutional Effectiveness Update
I. Information Technology and Security Update
J. University Advancement Update

V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
VI. Open Meeting
– Closed Meeting Certification

VII. Adjournment

Strategic Finance Committee

Mr. Jay Jamison, *Chair* Mr. Mike Andrews Mr. Conrad Hall
Dr. Tamara Jones Mr. Darrell "DJ" Jordan Dr. Michael Thornton

Staff: Dr. *Gerald Ellsworth Hunter, VP for Finance and Administration and Chief Financial Officer*
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
Clifford Porter, VP for University Advancement, Dr. Tanya White, Vice President & Chief of Staff, Eric Claville, Special Advisor to the President for Governmental Relations

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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 (except where indicated).