

BOARD OF VISITORS

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ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, April 11, 2023 Mary L. Blunt, Chair 10:30 a.m. to 12:30 p.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504 H. B. Wilson Hall, Suite 530

I. Call to Order/Establish Quorum

- **II.** Recommend Approval of Electronic Participation
- III. Recommend Approval of the February 17, 2022, Committee Minutes

IV. Discussion Items

- a. Enrollment Management UpdatesDr. Justin Moses
 - i. VCAN Program
- b. Athletics Update Ms. Melody Webb

V. Closed Session - Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia

VI. Public Comment

VII. Adjournment

Academic and Student Affairs Committee

Mary L. Blunt, Chair Heidi W. Abbott Gilbert Bland BK Fulton Jay Jamison Dr. Harold L. Watkins, II

<u>Staff</u>

Dr. DoVeanna S. Fulton, Provost & VP for Academic Affairs Dr. Leonard E. Brown, VP for Student Affairs Dr. Justin L. Moses, VP for Operations & Institutional Effectiveness Ms. Melody Webb, Athletics Director

*The President participates in all Committee meetings.

*All meetings of all committees are noticed for meeting at 8:30 a.m. on April 11, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time.

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).