**AGENDA**

**BOARD OF VISITORS**

**AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING**

Bishop Kim W. Brown, Chair

Tuesday, November 16, 2021

Time: 10:00 am

Campus Location: Zoom Webinar Participation

Norfolk State University <https://nsu-edu.zoom.us/webinar/register/WN_gcKSnYiMQiu6o7X2fMB1TQ>

700 Park Avenue, Norfolk, VA 23504

Student Center, Board Room, 3rd Fl., Suite 301

1. Call to Order/Establish Quorum
2. Recommend Approval of Electronic Participation
3. Recommend Approval of the April 27, 2021, Committee Minutes
4. Discussion Items
5. University Compliance Program Development
6. Timeline (10 min)
7. Calendar and Inventory (10 min)
8. Compliance Alliance (10 min)
9. Compliance Assessment Process (10 min)
10. **Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
11. Open Meeting (10 Minutes)

 - Closed Meeting Certification

 - Actions/Motions

1. Public Comment
2. Adjournment

**Audit, Risk and Compliance Committee**

*Bishop Kim W. Brown, Chair*

Heidi W. Abbott

Dr. Terri L. Best

Dr. Deborah M. DiCroce

Delbert Parks

Joan G. Wilmer

*Staff:*

*Derika Burgess, Chief Audit Executive*

*Dr. Dawn M. Hess, Chief Compliance Officer*

*--------------------------------------------*

 *The President participates in all Committee meetings.*