

Agenda

NSU BOARD OF VISITORS

SPECIAL CALL MEETING OF THE EXECUTIVE COMMITTEE

Friday, February 27, 2009

President's Conference Room

11:00 a.m.

Mr. Bobby Norris Vassar, Chairperson

Staff: April T. Allbritton, Office Manager/Board Liaison

- I. Establish Quorum
- II. Call to Order
- III. Discussion
 - a. Out-of-State Tuition Rate
- IV. Action Item
 - a. Recommend Approval/Resolution of the Out-of-State Tuition Rate**
- V. Adjournment

EXECUTIVE COMMITTEE

(Committee on Committees – Oversight)

Mr. Bobby N. Vassar, Rector

Mrs. Viola M. Madison, Vice Rector

Ms. Virginia M. Board, Secretary

Mr. Howard P. Kern

Mr. Henry D. Light

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.