

Special Call Board of Visitors Meeting

Agenda

Tuesday, October 13, 2009

1:30 p.m.

Mr. Edward L. Hamm, Jr., Chairperson

Staff: Kimberly E. Gaymon on behalf of April T. Allbritton, Office Manager/Board Liaison

Campus Location

Harrison B. Wilson Hall, 5th Floor
President's Conference Room, Suite 530
Norfolk State University
700 Park Avenue
Norfolk, VA 23504

Alternate Site Conference Call Location:

Norfolk Southern Corporation
David R. Goode Building
1200 Peachtree NE, 12th Floor
Atlanta, GA 30309

- I. Establish Quorum
- II. Call to Order
- III. Closed Session – pursuant to §2.2-3711A.1, 2, 4 and 7 of the Code of Virginia**
 - a. Recent Audit Reports and Reviews**
 - b. Personnel Matter**
- IV. Open Session
- V. Adjournment

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.