AGENDA
SPECIAL BOARD OF VISITORS MEETING
Monday, April 8, 2019
Joan G. Wilmer, Rector
Staff: April T. Allbritton, Office Manager/Board Liaison
9:00 a.m.

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
President’s Conference Room, 5th Fl., Suite 530

I. Establish Quorum/Call to Order

II. Action Item
   a. Recommend Approval of the Dominion Energy Easement / Corprew and Majestic Avenues

III. Overview of the Virginia Affordable Tuition Legislation

IV. State of the University Budget

V. NSU Auxiliary Enterprises and Intercollegiate Athletics

VI. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4 and 7, Code of Virginia
   a. Internal Audit Report regarding the evaluation of performance of university departments
      or schools where such evaluation will necessarily involve discussion of the performance of
      specific individuals
   b. Report on Current/Potential Litigation and University Legal Matters; along with any
      necessary consultation with legal counsel
   c. Personnel Matters

VII. OPEN SESSION
   a. Motions, if any

VIII. Adjournment

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.