



## BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504  
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

### AGENDA BOARD OF VISITORS GOVERNANCE COMMITTEE MEETING

*Wednesday, April 13, 2022*

*Dwayne Blake, Chair*

*Time 2:30 p.m.*

#### **Campus Location:**

Norfolk State University  
700 Park Avenue, Norfolk, VA 23504  
Student Center, Board Room, 3<sup>rd</sup> Fl., Suite 301

#### **Zoom Webinar Participation:**

[https://nsu-edu.zoom.us/webinar/register/WN\\_wEUDyWi8RgW3D6-bkC047g](https://nsu-edu.zoom.us/webinar/register/WN_wEUDyWi8RgW3D6-bkC047g)

- I. Call to Order/Establish Quorum
- II. Chair: The Rector has appointed Board Members Dr. Terri Best and Mr. Delbert Parks to this committee for this meeting.
- III. Recommend Approval of Electronic Participation
- IV. Recommend Approval of the February 9, 2022, Governance Committee Minutes
- V. Review and Approval of Board of Visitors Policy 13
- VI. Discussion of other items
- VII. Adjournment

#### **Governance Committee**

Dwayne B. Blake, Chair (Virtual)  
Mary L. Blunt (unable to attend)  
Bishop Kim W. Brown  
Dr. Deborah M. DiCroce (Virtual)  
The Honorable James W. Dyke, Jr. (Virtual)  
Dr. Harold L. Watkins  
Delbert Parks (Complete Quorum)  
Dr. Terri Best (Complete Quorum)  
*Staff: Eric Claville, Interim Executive Advisor  
to the President for Governmental Relations*

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*The President participates in all Committee meetings.*

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.