

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Friday, October 15, 2021

Devon M. Henry, Rector

Staff: Inda B. Walker, Clerk to the President and Liaison to the Board of Visitors

Campus Location:

Norfolk State University

700 Park Avenue, Norfolk, VA 23504

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

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_ZZZceBlZRTyxq9Wz3Mp2Nw

Breakfast available 7:45 a.m. to 8:30 a.m.

8:30 a.m. **Call to Order/Establish Quorum**.....Rector Henry

8:35 a.m. **President's Update/Presentation** Dr. Javaune Adams-Gaston

9:45 a.m. BREAK 15 minutes

10:00 a.m. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*

12:40 p.m. **OPEN MEETING**

– Closed Meeting Certification

– Actions/Motions

12:45 p.m. **NEW BUSINESS/OLD BUSINESS**

- Standard Operating Procedures (SOP) Discussion

- *Action Item: Recommend Approval of SOP*

1:00 p.m. **ADJOURNMENT**

Lunch available at 1:00 p.m.

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.