



BOARD OF VISITORS

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

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Thursday, October 14, 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_IPY7QZXrRFq5Lr-1ul7rtA

Lunch Provided at 12:00 Noon

- 1:00 p.m. **Call to Order/Establish Quorum**.....Rector Henry
- 1:05 p.m. **Consent Agenda** – Recommend Approval of:
– May 13, 2021 Board Retreat Meeting Minutes
– May 14, 2021 Board Meeting Minutes
- 1:10 p.m. **Opening Remarks**Rector Henry
Note: Via Bylaws, Rector to report actions of the Executive Committee
President Adams-Gaston
- 1:20 p.m. **Welcome and Introductions New Board of Visitors Members**.....Rector Henry
and Faculty and Student Representatives to the Board
- 1:50 p.m. **Welcome and Introduction of New Board Liaison** President Adams-Gaston
- 1:55 p.m. **Revised BOV/NSUF MOU** Dr. Watkins, Chair, BOV/NSUF Liaison Committee
Action Item: Recommend Approval of Revised BOV/NSUF Memorandum (MOU)
- 2:25 p.m. **Academic and Student Affairs Committee Update** Ms. Blunt, Chair
- 2:45 p.m. **Audit, Risk and Compliance Committee Update** Bishop Brown, Chair
- 3:00 p.m. **Announcement** The Honorable Grindly Johnson, Secretary of Administration
- 3:15 p.m. **Strategic Finance Committee Update**Mr. Fulton, Chair
Action Items – Recommend Approval of following Resolutions
a. *Level 2 by 2022*
b. *NSU New On-Line Tuition and Fee Recommendation*
c. *Crisis and Emergency Management Plan*
d. *Six-Year (Op-Six) Institutional Plan*
e. *2021 Legislative Priorities*

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Board Meeting Agenda (*continued*)

October 14, 2021

4:00 p.m. **Governance Committee Update** Mr. Blake

4:15 p.m. **Adjournment**

Reception – Bobby Dandridge Celebration
Campus Location – University House, 1 Presidential Parkway, Norfolk, VA 23504
(A PRIVATE EVENT HOSTED BY THE UNIVERSITY PRESIDENT– NO BUSINESS TO BE DISCUSSED)
5:00 p.m. to 7:00 p.m.

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