



**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, 3<sup>rd</sup> Fl., Suite 301

Zoom Webinar Participation

[https://nsu-edu.zoom.us/webinar/register/WN\\_ZZZceBIZRTyxq9Wz3Mp2Nw](https://nsu-edu.zoom.us/webinar/register/WN_ZZZceBIZRTyxq9Wz3Mp2Nw)

***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.