

BOARD OF VISITORS

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

Times are approximate.

AGENDA BOARD OF VISITORS ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, November 16, 2021 Mary L. Blunt, Chair 1:00 p.m. to 3:00 p.m.

I. Call to Order/Establish Quorum

II. Discussion Items

a.	Career Services Update	Dr Leonard Brown
b.	Athletics Budget Overview	Ms. Melody Webb
c.	SACS-COC 5 th Year Interim Report	Dr. DoVeanna Fulton
d.	Academic Program Update	Dr. DoVeanna Fulton
e.	Enrollment Management Strategies	Dr. Justin Moses
f.	COVID-19 Update	Dr. Leonard Brown/Dr. Justin Moses
g.	Faculty Senate Report	Dr. Geoffroy de Laforcarde
h.	Student Government Report	Mr. Jaylin Drewry

III. Action Item

- a. Retroactive approval by the BOV for a one-year extension of the probationary period for tenure and promotion that has been offered to faculty due to the impact of COVID-19
- IV. Public Comment
- V. Adjournment

Academic and Student Affairs Committee

Mary L. Blunt, Chair
Heidi W. Abbott
Dr. Terri L. Best
BK Fulton
Larry A. Griffith
Dr. Harold L. Watkins, II

Staff:

Dr. DoVeanna S. Fulton, Provost and VP for Academic Affairs
Dr. Leonard E. Brown, VP for Student Affairs
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
Melody Webb, Athletics Director

The President participates in all Committee meetings.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.