

*Times are approximate*

**AGENDA**  
**BOARD OF VISITORS MEETING**  
**Friday, December 10, 2021**

*Devon M. Henry, Rector*

*Staff: Inda Walker, Clerk to the University 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\\_eyJhlaS2CD5kl2PBO61g](https://nsu-edu.zoom.us/webinar/register/WN_eyJhlaS2CD5kl2PBO61g)

**Breakfast available at 8:00 a.m.**

- 9:00 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 9:05 a.m. **Opening Remarks** ..... Mr. Devon M. Henry, Rector  
Dr. Javaune Adams-Gaston, President
- 9:15 a.m. **State of the University** .....Dr. Javaune Adams-Gaston, President  
– President’s Presentation  
– Including Apple Representative.....Ms. Anne VanMiddlesworth,  
National U.S. Higher Education Leadership Manager, Apple
- 10:15 a.m. **Representatives to the Board**  
Report from the Faculty Representative to the Board....Dr. Geoffroy de Laforcade  
Report from the Student Representative to the Board.....Mr. Jaylin Drewry
- 10:35 a.m. **Action Items**  
– Recommend Approval of Annual Executive Summary of Board’s Activity and Work
- 10:40 a.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 11:30 a.m. **CONTINUE CLOSED MEETING and LUNCH**
- 12:30 p.m. **OPEN MEETING**  
– Closed Meeting Certification  
– Other Actions/Motions
- 12:40 p.m. **OLD BUSINESS**

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 (except where indicated).



**BOARD OF VISITORS**

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- 12:50 p.m.    **NEW BUSINESS**
- 1:00 p.m.    **PUBLIC COMMENT**
- 1:15 p.m.    **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet December 10, 2021 in person.

The meeting will be accessible via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

December 10, 2021 at 9:00 a.m.

[https://nsu-edu.zoom.us/webinar/register/WN\\_iyAJJhlaS2CD5kl2PBO61g](https://nsu-edu.zoom.us/webinar/register/WN_iyAJJhlaS2CD5kl2PBO61g)

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-823-8676.