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: Zoom Webinar Participation
Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

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
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_iyAJlhIaS2CD5kI2PBO61g

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.
INNOVATION AND THE FUTURE of Higher Education

BOARD OF VISITORS MEETING
December 10, 2021

Javaune Adams-Gaston, Ph.D.  
University President

Guest: Anne VannMiddlesworth  
US Higher Education Leadership Manager  
Apple, Inc.
Norfolk State University Partners with Academic Partnerships

Penn National and theScore

NSU served as site for Pharrell Williams' Business Forum

NSU Spartan Innovation Academy

Anne VanMiddlesworth, US Higher Education Leadership Manager, Apple, Inc.

Innovation Highlights
Norfolk State University has partnered with Academic Partnerships (AP) to expand NSU’s high-quality and affordable graduate degree programs through an online platform.

This partnership will make it easier for individuals with full-time jobs to earn advanced degrees at their own pace.
Through this partnership, NSU increases its online education and technology offerings:
- Master of Science in Computer Science
- Master of Science in Electronics Engineering
- Master of Science in CyberPsychology
- Master of Arts in Urban Education
- MA Special Education – General Curriculum K-12
$1M gift from Penn National and theScore

- A transformational impact for students in the prestigious Dozoretz National Institute for Mathematics and Applied Sciences (DNIMAS) Program

- The Penn National scholarship will cover selected DNIMAS student's full tuitions, fees, room and board, and a book allowance for four years

- With their generous gift, Penn National is ensuring that the DNIMAS Program can continue to support talented and ambitious students for many years to come
Norfolk State University was the site for a business economic forum Thursday, Oct. 28, held by entertainment entrepreneur Pharrell Williams.

A group of financial investors told an audience of invited businesspeople, community leaders, alumni, students and faculty that the city of Norfolk and Norfolk State University are the types of communities and institutions they invest in.

Pharrell estimated that together, the financial investors who appeared on the forum’s panels represented about $3 trillion.
Norfolk State University (NSU) launched the Spartan Innovation Academy program this fall, a new initiative that will provide students, faculty, and staff with access to industry-leading technology and specialized training for app development.

NSU is the first Historically Black College and University (HBCU) to facilitate a campus-wide deployment of these Apple products to all students and faculty in a first-year program such as this one.

The Spartan Innovation Academy program builds on NSU's participation as a community coding center through HBCU C2, an Apple-supported initiative focused on coding and creativity.
Innovation Academy

- Provision of Apple assets to the campus community to ensure student and faculty equity and access to a seamless connection to learning environments
- Enhanced digital connection to the University’s technology infrastructure
- Student engagement with and use of Apple technology to support the study and mastery of academic disciplines and professional development
- Reduction in the costs of attendance
NSUSPARTAN
Innovation Academy

- 2021 Fall Deployment of Apple Assets including iPad Pros, Mac Book Pros, Mac Book Airs, Apple Pencils, Air Pods, Apple Keyboards
- 5000+ Assets distributed to Students and Faculty
- Asset deployment for select staff to begin December
INNOVATION AND FUTURE of Higher Education

- Presentation
- Anne VanMiddlesworth, US Higher Education Leadership Manager, Apple, Inc.
Framework for Success

Vision

Team

Community

Measurement

Student Learning

Professional Learning

Environment Design

Financial Sustainability
NSU students won the SANS+HBCU Cyber Range Fall Classic Cyberwars competition
- Invited to compete in the Tournament of Champions to be held in Washington, D.C. in December

IP/Patents via Whitman & Cook

Joint Patent application filed with LLNL

NSU research programs provide support, financial and academic, for our undergraduates and graduates students

Online Gaming

Bank of America

Netflix Partnership

Innovation Center

Dominion Energy Bridge Program
INNOVATION IMPACT

- Creation of Hall of Fame at Echols
- NSU Men and Women Track Team wins MEAC
- NSU partners with The Port of Virginia (in progress)
- SEC3URE Symposium and potential grant partnership with Elizabeth River Project
- NSU Partners with Virginians for Offshore Wind