

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 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, 3rd Fl., Suite 301

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_eyJAJJhlaS2CD5kl2PBO61g

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).

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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

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.

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INNOVATION AND THE FUTURE of Higher Education

BOARD OF VISITORS MEETING

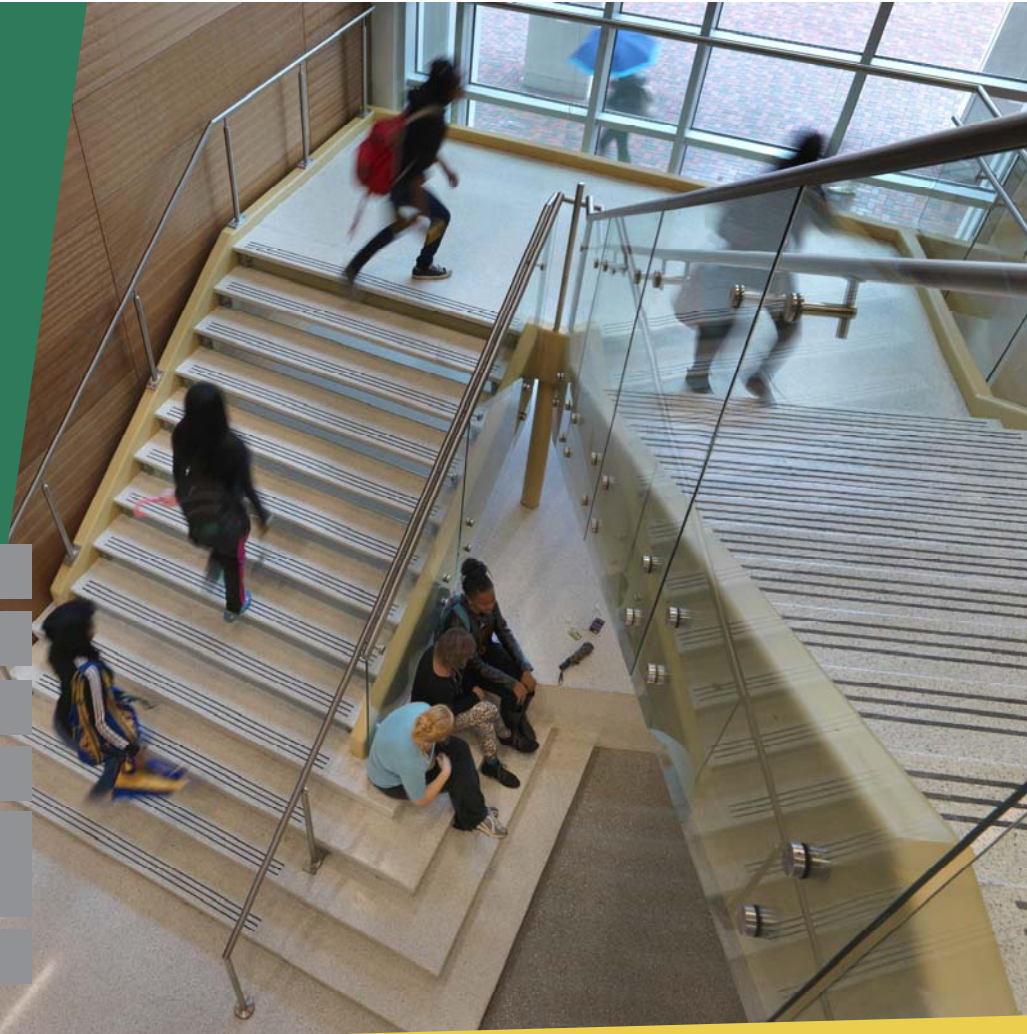
December 10, 2021

Javaune Adams-Gaston, Ph.D.
University President

Guest: Anne VannMiddlesworth
*US Higher Education Leadership Manager
Apple, Inc.*

INNOVATIONS AND PRIVATE PARTNERSHIPS

- 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 PARTNERS

with Academic Partnerships

- 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



NORFOLK STATE PARTNERS

with Academic Partnerships

- 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



PENN NATIONAL AND THE SCORE

- **\$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



PHARRELL WILLIAMS

Presented Economic Business Forum

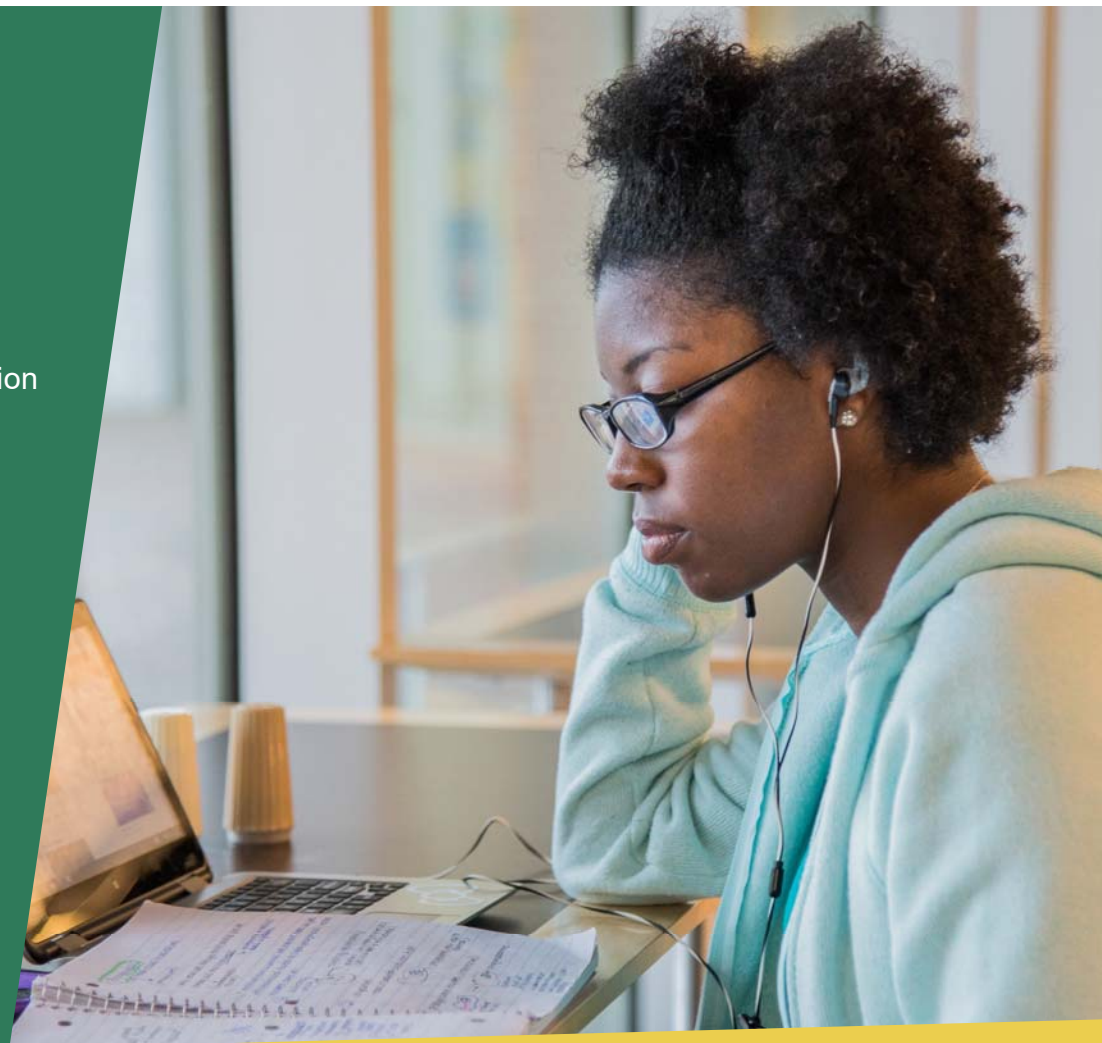
- Norfolk State University was the site for a business economic forum Thursday, Oct. 28, held by entertainment entrepreneur Pharrell Williams
- A group of financial investors told an audience of invited businesspeople, community leaders, alumni, students and faculty that the city of Norfolk and Norfolk 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



NSU SPARTAN

Innovation Academy

- 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



NSU SPARTAN

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



NSU SPARTAN

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.



A woman in a dark dress is walking from left to right across a rooftop or balcony at night. She is carrying a dark suitcase and looking down at a smartphone in her right hand. The background is a panoramic view of a city skyline at night, with numerous skyscrapers and buildings illuminated with various lights. The scene is framed by a window or glass railing. The text "Mobile | Connected | Global" is overlaid in white, centered horizontally across the middle of the image.

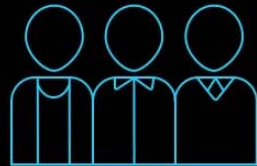
Mobile | Connected | Global



Framework for Success



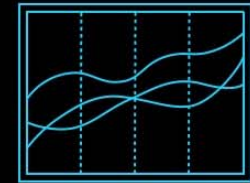
Vision



Team



Community



Measurement



Student
Learning



Professional
Learning



Environment
Design



Financial
Sustainability

INNOVATION IMPACT

- 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



NORFOLK STATE
UNIVERSITY

