

AGENDA

**BOARD OF VISITORS AUDIT, RISK AND COMPLIANCE
COMMITTEE MEETING**

Tuesday, February 6, 2024
Dr. Harold Watkins II, Chair
10:00 a.m. to 11:00 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
H. B. Wilson Hall, Suite 530

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the November 16, 2023 Committee Minutes
- III. Discussion Items
 - a. Internal Audit, Ms. Derika Burgess
 - i. Student Payments: Update
 - ii. Audit Monitoring: Corrective Actions
 - iii. Audit and Compliance Intersection
 - b. University Compliance, Dr. Dawn M. Hess
 - i. 2023 University Compliance Annual Update
 - 1. 2023 Highlights with Compliance Partners
 - 2. 2023 Capability Maturity ii. 2024 University Compliance Focus
 - c. Closed Session
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Dr. Harold Watkins, II, Chair
The Honorable James W. Dyke, Jr.
Gilbert Bland
BK Fulton
Dwayne B. Blake
Conrad Hall

Staff:

Derika Burgess, Chief Audit Executive
Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

***All meetings of all committees are noticed for meeting at 8:30 a.m. on April 11, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time. 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).**