



AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Tuesday, February 6th, 2024

Heidi Abbott, Chair

Time: 1:30 PM – 2:30PM

Campus Location:

Norfolk State University

700 Park Avenue, Norfolk, VA 23504

Student Center Board Room, 3rd Floor

Zoom Webinar Participation: https://nsu-edu.zoom.us/webinar/register/WN_KRW95oV-SMO49GcalMukHA

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the November 16, 2023, Governance Committee Minutes
- IV.** Board of Visitors Policies and Procedures Update
- V.** Discussion Items
- VI.** **Closed Meeting – Pursuant to 2.2-3711A.1, 7 and 8, Code of Virginia**
- VII.** Adjournment

Governance Committee

Heidi Abbott, Chair

BK Fulton

Delbert Parks

Dr. Katrina Chase

Mike Andrews

Gilbert Bland

*Staff: Eric Claville, Executive Advisor
to the President for Governmental Relations*

The President participates in all Committee meetings.

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.