



**BOARD OF VISITORS**

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504  
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

**AGENDA**  
**BOARD OF VISITORS**  
**COMMITTEE MEETING**  
*Tuesday, February 6, 2024*  
*8:30 a.m. – 3:00 p.m.*

**Campus Location:**

Norfolk State University  
700 Park Avenue, Norfolk, VA 23504  
Student Center Board Room, 3<sup>rd</sup> Fl., Suite 301

- 8:00 am Breakfast**
- 8:30 am-10:00 am Academic and Student Affairs**
- 10:00 am-11:00 am Audit, Risk, and Compliance**
- 11:00 am - 12:30 pm Strategic Finance**
- 12:30 noon -1:30pm Lunch**
- 1:30 pm – 2:30 p.m. Governance Committee**
- 2:30pm-3:00 p.m. Other Comments**

-----  
*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.**