



AGENDA
BOARD OF VISITORS MEETING
March 8, 2024

Times are approximate

Devon M. Henry, Rector

Staff: Sher're Dozier, Clerk to the University President for 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_t4wSOySJRGOhiq31U4GRZg

Breakfast served at 8am

- 9:00 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 9:05 a.m. **Approve Virtual Participation**.....Mr. Devon M. Henry, Rector
- 9:10 a.m. **Opening Remarks** Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 9:25 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– December 8, 2023 Board Meeting Minutes
- 9:40 a.m. **Academic and Student Affairs Committee Update** Mr. Delbert Parks, Chair
- 10:00 a.m. **Audit, Risk and Compliance Committee Update**Dr. Harold Watkins, Chair
- 10:20 a.m. **Strategic Finance Committee Update** Mr. Jay Jamison, Chair
- 10:40 a.m. **BREAK**
- 11:00 a.m. **Governance Committee Update** Ms. Heidi Abbott, Chair
- 11:20 a.m. **Student Representative Update** Mr. Zaykori Jones
- 11:35 a.m. **Faculty Representative Update**.....Dr. Robert K. Perkins
- 11:50 p.m. **State of the University**.....Dr. Javaune Adams-Gaston, President
- 12:20 p.m. **LUNCH**

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).



BOARD OF VISITORS

700 Park Ave., Student Center Board Room, Suite 301,
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

- 1:20 p.m. **Action Items**
- 1:40 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 3:40 p.m. **OPEN MEETING**
 – **Closed Meeting Certification**
 – **Other Actions/Motions**
- 4:00 p.m. **OLD BUSINESS**
- 4:15 p.m. **NEW BUSINESS**
- 4:25 p.m. **PUBLIC COMMENT**
- 4:30 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet March 8, 2024 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:

https://nsu-edu.zoom.us/webinar/register/WN_t4wSOySJRGOhiq31U4GRZg

March 8, 2024 at 9:00 a.m.

LINK

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.

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).