



BOARD OF VISITORS

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AGENDA

**BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING**

Wednesday, April 3, 2024

Heidi Abbott, Chair

Campus Location:

Norfolk State University,
700 Park Avenue, Norfolk, VA 23504 Student Center Board Room 3rd Floor, Suite 301

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN_G4xuD7UcRRC_Y2P8FkGVvw

- I. Opening by Chair
- II. Call to Order/Establish Quorum
- III. Recommend Approval of Electronic Participation
- IV. Recommend Approval of the March 27th, 2024, Governance Minutes
- V. Discussion Items
 - a. Old Business
 - b. New Business
- VI. Board Policies and Procedures
 - a. Review of Process
 - b. Update of Board of Visitors Board Policies and Procedures
- VII. Discussion and other items
- VIII. VIII. 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.**