



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Wednesday, April 3, 2024
Dr. Harold Watkins II, Chair
11:30 a.m. to 12:30 p.m.

Zoom Webinar Participation:

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

Campus Location:

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

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the February 6, 2024 Committee Minutes
- III. Discussion Items
 - a. Internal Audit, Ms. Derika Burgess
 - i. Department of Internal Audit's Charter
 - ii. Internal Audit Plan Status
 - iii. Audits in Process
 - b. University Compliance, Dr. Dawn M. Hess
 - i. Artificial Intelligence and Executive Order 30
 1. Policy and Security Standards
 2. Education Standards
 - ii. ADA Compliance Assessment: Student Focus
 - iii. Updates on Prior Gap Closure Plans: Open and Closed
 - iv. System Maturity: Policy and Training
 - c. Closed Session: Status and Update of Fraud, Waste and Abuse Investigations
- 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).