



**AGENDA
BOARD OF VISITORS MEETING
May 3, 2024**

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

Zoom Webinar Participation
https://nsu-edu.zoom.us/webinar/register/WN_O4n-9MRsRaeUOd9nFVia6Q

Student Center, Board Room, 3rd Fl., Suite 301

Breakfast served at 7:30 a.m.

- 8:30 a.m. **Call to Order/Establish Quorum** Mr. Devon M. Henry, Rector
- 8:35 a.m. **Approve Virtual Participation**..... Mr. Devon M. Henry, Rector
- 8:40 a.m. **Opening Remarks** Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 8:55 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– March 8, 2024, Board Meeting Minutes
- 9:10 a.m. **Auditor of Public Accounts**..... Ms. LaToya D. Jordan, Deputy Auditor for Human
Capital and Operations
- 9:30 a.m. **Academic and Student Affairs Committee Update** Mr. Delbert Parks, Chair
- 9:50 a.m. **Audit, Risk and Compliance Committee Update** Dr. Harold Watkins, Chair
- 10:10 a.m. **Strategic Finance Committee Update** Mr. Jay Jamison, Chair
- 10:30 a.m. **BREAK**
- 10:50 a.m. **Student Representative Update**..... Mr. Zaykori Jones
- 11:05 a.m. **Faculty Representative Update**..... Dr. Robert K. Perkins
- 11:20 a.m. **Governance Committee Update**.....Ms. Heidi Abbott, Chair

**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).**



11:40 a.m. **President’s Update**.....Dr. Javaune Adams-Gaston, President

12:10 p.m. **LUNCH**

1:10 p.m. **Action Items**

1:30 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**

3:30 p.m. **OPEN MEETING**
– **Closed Meeting Certification**
– **Other Actions/Motions**

3:50 p.m. **OLD BUSINESS**

4:00 p.m. **NEW BUSINESS**

4:10 p.m. **PUBLIC COMMENT**

4:20 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet May 3, 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_O4n-9MRsRaeUOd9nFVia6Q

May 3, 2024 at 8:30 a.m.

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.

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