

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Tuesday, October 1, 2024
Heidi Abbott, Chair

Campus Location:

Norfolk State University
Student Center, 3rd Floor
700 Park Avenue, Norfolk, VA 23504

Zoom Webinar Participation:

<https://nsu-edu.zoom.us/j/92637088600?pwd=l7ypkAVtqCkb2N6ggT8VO96lg0vLSH.1>

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the March 8th, 2024, Governance Committee Minutes
- IV.** Welcome of New Board of Visitors Members
 - a. Review of Board of Visitors' Responsibilities
- V.** Old Business
- VI.** New Business
- VII.** Upcoming Board of Visitors SCHEV Training
- VIII.** Board of Visitors Policies and Procedures Update
- IX.** Other Discussion Items
- X.** Adjournment

Governance Committee

Heidi Abbott, Chair
Delbert Parks
Dr. Katrina Chase
Mike Andrews
Gilbert Bland
The Honorable Lionell Spruill

*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.**