



AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Thursday, October 24, 2024

Bishop Kim W. Brown, Rector

Staff: Sher're Dozier, Clerk to President for Board of Visitors

Zoom Webinar Participation:

https://nsuedu.zoom.us/webinar/register/WN_oBOdW6EARvezOiu8Bp78wA

Campus Location:

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

DRAFT

Lunch Provided at 12:00 Noon

- 1:00 p.m. **Call to Order/Establish Quorum** Rector Kim W. Brown
- 1:05 p.m. **Approve Virtual Participation** Rector Brown
- 1:10 p.m. **Opening Remarks** Rector Brown
President Javaune Adams-Gaston
- 1:20 p.m. **Welcome and Introduction of New Board Member**..... Rector Brown
- 1:35 p.m. **Consent Agenda** – Recommend Approval of:
–May 3, 2024, Board Meeting Minutes
- 1:40 p.m. **Reflection on Governance** Rector Brown
- 1:50 p.m. **Governance Committee Update** Ms. Abbott, Chair
- 2:10 p.m. **Audit, Risk and Compliance Committee Update**.....Dr. Watkins II, Chair
- 2:30 p.m. **Break**
- 2:40 p.m. **Strategic Finance Committee Update** Mr. Jamison, Chair
- 3:00 p.m. **Academic and Student Affairs Committee Update** Mr. Parks, Chair
- 3:20 p.m. **Public Comment**
- 3:30 p.m. **Adjournment**
- 4:00-6:00 **Private Event at the University House – no BOV Business Discussions**

All times are approximate and the Board reserves the right to adjust its schedule as necessary.



Times are approximate

AGENDA

BOARD OF VISITORS MEETING

Friday, October 25, 2024

Bishop Kim W. Brown, Rector

Staff: Sher're Dozier, Clerk to President for Board of Visitors

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_oBOdW6EARvezOiu8Bp78wA

Campus Location:

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

DRAFT

Breakfast available 8:00 a.m.

- 8:30 a.m. **Call to Order/Establish Quorum**Rector Brown
- 8:35 a.m. **Approve Virtual Participation** Rector Brown
- 8:40 a.m. **Student Representative**Mr. Za’Chary R. Jackson
- 9:00 a.m. **Faculty Representative** Dr. Robert K. Perkins
- 9:20 a.m. **President’s Update/Presentation** Dr. Adams-Gaston
- 9:50 a.m. **BREAK**
- 10:00 a.m. **CLOSED MEETING MOTION**
- 12:00 p.m. **OPEN MEETING**
 - Closed Meeting Certification
 - Actions/Motions
- 12:10 p.m. **NEW BUSINESS/OLD BUSINESS**
- 12:15 p.m. **PUBLIC COMMENT**
- 12:20 p.m. **ADJOURNMENT**

All times are approximate and the Board reserves the right to adjust its schedule as necessary.