



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Tuesday, February 11, 2025
Dr. Harold Watkins II, Chair
9:00 a.m. to 10:00 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Wilson Hall 5th Floor, Suite 530

Zoom Link : https://nsu-edu.zoom.us/webinar/register/WN_m0CRy8mGQICN42Z6o2uWfQ

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the November 21, 2024 Committee Minutes
- III. Discussion Items
 - a. University Compliance, Dr. Dawn M. Hess
 - i. NSU Compliance Annual Update, Calendar Year 2024
 - 1. Capability Maturity
 - 2. Year End Summary
 - 3. Highlights with Compliance Partners
 - 4. Major Compliance Activities Since Inception
 - ii. 2025 Inventory Status
 - iii. 2025 – 2026 Compliance Plan and Focus
 - b. Internal Audit, Ms. Derika Burgess
 - i. Leading Practices of Internal Audit Function
 - ii. Actions and Trends
 - c. Closed Sessions
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Dr. Harold Watkins, II, Chair

The Honorable James W. Dyke, Jr.

Mr. Gilbert Bland

Mr. Dwayne B. Blake

Mr. Conrad Hall

Mr. Edward Sanders

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).**