

BOARD OF VISITORS

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AGENDA BOARD OF VISITORS GOVERNANCE COMMITTEE MEETING

Tuesday, February 11, 2025 Heidi Abbott, Chair

Campus Location:

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

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

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation
- III. Recommend Approval of the November 21, 2024, Governance Committee Minutes
- **IV.** Old Business
- V. New Business
- **VI.** Update: University Policies
- VII. Update: General Assembly Proposed Bills and SCHEV Policies
- **VIII.** Other Discussion Items
- IX. Adjournment

Governance Committee

Heidi Abbott, Chair Delbert Parks Dr. Katrina Chase Mike Andrews Gilbert Bland

Staff: Eric Claville, Executive Advisor to the President for Governmental Relations

The President participates in all Committee meetings.

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