



**BOARD OF VISITORS**

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504  
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

**DRAFT**

**AGENDA**  
**BOARD OF VISITORS**  
**COMMITTEE MEETING**  
*Tuesday, February 11, 2025*  
*8:30 a.m. – 3:30 p.m.*

**Campus Location:**

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

- 8:30 a.m. Breakfast**
- 9:00 a.m. - 10:00 a.m. Audit, Risk, and Compliance**
- 10:00 a.m. - 11:30 a.m. Strategic Finance**
- 11:30 a.m. - 12:30 p.m. Governance**
- 12:30 p.m. - 1:30 p.m. Lunch**
- 1:30 p.m.- 3:00 p.m. Academic and Student Affairs**
- 3:00 p.m. - 3:30 p.m. Other Comments**

*The Rector is an ex-officio member of all Committees.*

-----

*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.**