

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

March 7, 2025

Bishop Kim W. Brown, Rector

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

Campus Location: NSU Student Center, Suite 301, 3rd Floor

BREAKFAST Served 8:00 a.m.

Electronic Meeting Participation: See information on page 3 of the agenda

- 8:30 a.m. **Call to Order/Establish Quorum** Kim W. Brown, Rector
- 8:35 a.m. **Approve Virtual Participation**..... Kim W. Brown, Rector
- 8:40 a.m. **Opening Remarks** Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President
- 8:55 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– December 6, 2024, Board Meeting Minutes
– December 20, 2024, Board Meeting Minutes
- 9:05 a.m. **Academic and Student Affairs Committee Update** Mr. Delbert Parks, Chair
- 9:25 a.m. **Strategic Finance Committee Update** Mr. Jay Jamison, Chair
- 9:45 a.m. **Governance Committee Update** Ms. Heidi Abbott, Chair
- 10:05 a.m. **BREAK (15 minutes)**
- 10:20 a.m. **Audit, Risk and Compliance Committee Update** Dr. Harold Watkins, Chair
- 10:40 a.m. **Faculty Representative Update** Dr. Robert K. Perkins

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 (except where indicated).

10:55 a.m. **Student Representative Update**..... Mr. Za’Chary Jackson

11:10 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President

11:40 a.m. **Action Items**

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12:00 p.m. **OLD BUSINESS**

12:10 p.m. **NEW BUSINESS**

12:25 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA
BREAK** (10 minutes)

12:35 p.m. **START OF CLOSED MEETING**
Lunchbreak (included during this period)

2:35 p.m. **OPEN MEETING**

2:55 p.m. **PUBLIC COMMENT**

3:05 p.m. **INFORMATION ITEMS**

3:25 p.m. **ADJOURNMENT**

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The Norfolk State University Board of Visitors will meet March 7, 2025, in person.

The meeting will be accessible via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register: LINK https://nsu-edu.zoom.us/webinar/register/WN_GoCYNQeXQoc9649T5UvrrQ March 7, 2025, at 8:00 a.m.

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-823-8676.

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