

DRAFT
AGENDA
BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, April 15, 2025

Dwayne Blake, Chair (serving for Delbert Parks)

1:30 –3:00pm

Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_cY52el54Rb-rnj6BXJcYBg

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of February 11, 2025, Committee Minutes**
- IV. Discussion Items**
 - a. Academic Affairs Update Dr. DoVeanna Fulton
 - i. Proposed New Degree & Certificate Programs
 - ii. Policy Review – BOV Policy 3. Role of Faculty in University Governance
 - b. Student Affairs Update Dr. Leonard Brown
 - c. Enrollment Management Update Dr. Justin Moses
 - d. Athletics UpdateDr. Melody Webb
- V. Public Comment**
- VI. Adjournment**

Academic and Student Affairs Committee

- Delbert Parks, Chair
- Mike Andrews
- Dwayne Blake
- The Honorable James W. Dyke, Jr.
- Jay Jamison
- Darrell “DJ” Jordan

Staff:

- Dr. Leonard E. Brown, VP for Student Affairs
- Dr. DoVeanna S. Fulton, Provost/VP for Academic Affairs
- Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
- Dr. Melody Webb, Director of Athletics

*The President participates in all Committee meeting

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