



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Tuesday, April 15, 2025
Dr. Harold Watkins II, Chair
11:30 a.m. to 12:30 p.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_cY52eI54Rb-rnj6BXJcYBg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of February 11, 2025, Committee Minutes
- III. Discussion Items
 - a. Internal Audit, Ms. Derika Burgess
 - i. 2025 Internal Audit Charter/Action Item
 - ii. State of Internal Audit:
 1. Mission, Vision and Goals/Action Item
 2. Action, Trends and Aging Report
 - b. University Compliance, Dr. Dawn M. Hess
 - i. Compliance Assessments Status Updates
 1. Human Resources Compliance Assessment Status Updates
 2. Active Gap Closure Monitoring Status Updates
 - 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).