

Times are approximate

**AGENDA
BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING**

Tuesday, April 15, 2025
Bishop Kim W. Brown, Rector
10:00 a.m. – 10:30 a.m.

Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_cY52eI54Rb-rnj6BXJcYBg

- 10:00 a.m. **Call to Order/Establish Quorum.....**Bishop Kim W. Brown, Rector
- 10:05 a.m. **Request Approval for Electronic Participation**
- 10:10 a.m. **Recommend Approval of Prior Meeting Minutes**
- Executive Committee Meeting Minutes – July 31, 2024
- 10:15 a.m. **MOTION - CLOSED MEETING-** Pursuant to § 2.2-3711(A) 1, 4, 7 and 8, Code of Virginia
- 10:20 a.m. **OPEN MEETING**
- 10:25 a.m. **ACTION ITEMS**
- 10:30 a.m. **ADJOURNMENT**

EXECUTIVE COMMITTEE

Bishop Kim W. Brown, Rector
Dwayne Blake, Vice Rector
Dr. Katrina Chase, Secretary
James Jamison
Gilbert Bland

The University President, Dr. Javaune Adams-Gaston attends 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 (except where indicated).**

The Norfolk State University Board of Visitors will meet April 15, 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:

April 15, 2025, at 10:00 am.

Zoom Webinar:

https://nsu-edu.zoom.us/webinar/register/WN_cY52eI54Rb-rnj6BXJcYBg

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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