

BOARD OF VISITORS

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AGENDA

BOARD OF VISITORS GOVERNANCE COMMITTEE MEETING

Tuesday, April 15, 2025 Heidi Abbott, Chair

Campus Location:

Norfolk State University Student Center, 3rd Floor 700 Park Avenue, Norfolk, VA 23504

Zoom Webinar Participation: 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 the February 11, 2025, Governance Committee Minutes
- **IV.** Old Business
- V. New Business
- VI. Update: General Assembly and SCHEV
- VII. Motion-Closed Session
- VIII. Open Meeting -Closed Meeting Certification and Motions
- **IX.** Other Discussion Items
- X. Adjournment

Governance Committee

Heidi Abbott, Chair

Delbert Parks

Dr. Katrina Chase

Mike Andrews

Gilbert Bland

Staff: Eric Claville, Executive Advisor to the President for Governmental Relations

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.