

**BOARD OF VISITORS**

700 Park Ave., Student Center Board Room, Suite 301,  
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

**DRAFT**

**AGENDA**

*Times are approximate*

**BOARD OF VISITORS MEETING**

**May 9, 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, 3<sup>rd</sup> Floor

**BREAKFAST Served 8:00 a.m.**

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

- 9:00 a.m. **Call to Order/Establish Quorum**..... Kim W. Brown, Rector
- 9:05 a.m. **Approve Virtual Participation**..... Kim W. Brown, Rector
- 9:10 a.m. **Opening Remarks** ..... Kim W. Brown, Rector  
Dr. Javaune Adams-Gaston, President
- 9:25 a.m. **Consent Agenda** – Recommend Approval of the following minutes:  
– March 7, 2025, Board Meeting Minutes
- 9:40 a.m. **Academic and Student Affairs Committee Update** ..... Mr. Delbert Parks, Chair
- 10:00 a.m. **Audit, Risk and Compliance Committee Update**.....Dr. Harold Watkins, Chair
- 10:20 a.m. **Strategic Finance Committee Update**..... Mr. Jay Jamison, Chair
- 10:40 a.m. **BREAK (15 minutes)**
- 10:55 a.m. **Governance Committee Update**..... Ms. Heidi Abbott, Chair
- 11:15 a.m. **Student Representative Update** ..... Mr. Za'Chary Jackson
- 11:30 a.m. **Faculty Representative Update** ..... Dr. Robert K. Perkins
- 11:45 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President
- 12:15 p.m. **LUNCH**

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).

- 2:15 p.m.     **Special Presentation**.....Mr. Scott Fleming, SCHEV Director
- 3:00 p.m.     **Action Items**
- 3:20 p.m.     **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 4:20 p.m.     **OPEN MEETING**
- 4:40 p.m.     **OLD BUSINESS**
- 4:55 p.m.     **NEW BUSINESS**
- 5:05 p.m.     **PUBLIC COMMENT**
- 5:10 p.m.     **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet May 9, 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\\_y\\_fO\\_6DaSO-0HJrJ33poUA](https://nsu-edu.zoom.us/webinar/register/WN_y_fO_6DaSO-0HJrJ33poUA)

May 9, 2025, at 9:00 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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