

DRAFT

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Thursday, October 23, 2025

Mr. Delbert Parks, Chair

11:30 a.m. to 12:30 p.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504

Student Center, Suite 301, 3rd Floor

Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_o6EkIGD3SbGe_mSC0j8rwg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the April 15, 2025 Committee Minutes
- III. Discussion Items
 - a. Internal Audit, Mrs. Derika Burgess
 - i. FY26 Mission, Vision, Strategy
 - 1. Strategic Plan Resolution
 - ii. FY26 Risk Assessment, Resource and Audit Plan
 - 1. Resource and Audit Plan Resolution
 - iii. Continuous Monitoring: Actions, Trends and Aging Report
 - b. University Compliance, Dr. Dawn M. Hess
 - i. Compliance Reporting
 - 1. On-time submissions
 - 2. % Training Completion
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Mr. Delbert Parks, Chair

Mrs. Heidi Abbott

Ms. Teresa Gladney

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 10:00 a.m. on October 23, 2025. 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).