

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Thursday, October 23, 2025

Heidi Abbott, Chair

1:30 p.m. - 2:30 p.m.

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_o6EkIGD3SbGe_mSC0j8rwg

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of April 15, 2025, Governance Committee Minutes
- IV.** Old Business
- V.** New Business
- VI.** Welcome new members and review responsibilities of Governance Committee
- VII.** Updates: General Assembly and SCHEV
- VIII.** Updates: Policies
- IX.** Other Discussion Items
- X.** Adjournment

Governance Committee

Heidi Abbott, Chair

Dr. Katrina Chase

Conrad Hall

Dr. L.D. Britt

Staff: Eric Claville, Executive Advisor

to the President for Governmental Relations

Dr. Tanya White, Vice President and Chief of Staff

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.