

***Times are approximate
DRAFT***

**AGENDA
BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING**

Friday, October 24, 2025
Dr. Kim W. Brown, Rector
8:30 a.m. – 9:00 a.m.

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

- 8:30 a.m. **Call to Order/Establish Quorum.....**Dr. Kim W. Brown, Rector
- 8:35 a.m. **Request Approval for Electronic Participation**
- 8:40 a.m. **Recommend Approval of Prior Meeting Minutes**
 - Executive Committee Meeting Minutes – April 15, 2025
- 8:45 a.m. **MOTION - CLOSED MEETING-** Pursuant to § 2.2-3711(A) 1, 4, 7 and 8, Code of Virginia
- 8:50 a.m. **OPEN MEETING**
- 8:55 a.m. **ACTION ITEMS**
- 9:00 a.m. **ADJOURNMENT**

EXECUTIVE COMMITTEE

Dr. 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 October 24, 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_o6EkIGD3SbGe_mSC0j8rwg

October 24, 2025, at 8:00 a.m.

Registering will allow participants to attend virtually or by phone. Information on public comment is provided in the notes tab via zoom. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-755-4370.

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