

BOARD OF VISITORS

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

Times are approximate

AGENDA BOARD OF VISITORS COMMITTEE MEETINGS Thursday, December 4, 2025

Dr. Kim W. Brown, Rector

Dr. Javaune Adams-Gaston, President

Staff: Sher're Dozier, Clerk to the University President for the Board of Visitors

<u>Campus Location</u>: NSU Student Center, Suite 301, 3rd Floor BREAKFAST Served 8:30 a.m.

Electronic Meeting Participation:

https://nsu-edu.zoom.us/webinar/register/WN_3vOyVnFqQvuGre2-212npQ

9:00 a.m. Audit, Risk, and Compliance Committee Mr. Delbert Parks, Chair
10:00 a.m. Strategic Finance Committee
11:30 a.m. Governance Committee
12:30 p.m. Lunch
1:30 p.m. Ad-Hoc Committee
2:00 p.m. Academic and Student Affairs Committee
3:30 p.m. Other Comments
4:00 p.m. Adjournment
The Rector is an ex-officio member of all Committees.
The President participates in all Committee meetings.

The Norfolk State University Board of Visitors will meet December 4, 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_3vOyVnFqQvuGre2-212npQ

December 4, 2025, at 9:00 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.