

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Friday, December 5, 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

Campus Location: NSU Student Center, Suite 301, 3rd Floor

BREAKFAST Served 8:00 a.m.

Electronic Meeting Participation:

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

- 8:30 a.m. **Call to Order/Establish Quorum**.....Dr. Kim W. Brown, Rector
Approve Virtual Participation..... Dr. Kim W. Brown, Rector
- 8:35 a.m. **Opening Remarks**Dr. Kim W. Brown, Rector
 Dr. Javaune Adams-Gaston, President
- 8:50 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
 – October 24, 2025, Board Meeting Minutes
- 9:00 a.m. **Auditor of Public Accounts**.....Ms. Jennifer Eggleston, CPA, CISA, CGFM,
Audit Director
- 9:20 a.m. **Representatives to the Board**
Student Representative Update Ms. A’Kiera Grant
Faculty Representative UpdateDr. Shaun Anderson
- 9:50 a.m. **Audit, Risk and Compliance Committee Update**.....Mr. Delbert Parks Chair
- 10:10 a.m. **Academic and Student Affairs Committee Update**.....Mr. Gilbert Bland, Chair
- 10:30 a.m. **BREAK (15 minutes)**
- 10:45 a.m. **Strategic Finance Committee Update**..... Mr. Jay Jamison, Chair
- 11:05 a.m. **Governance Committee Update**..... Ms. Heidi Abbott, Chair
- 11:25 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President

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).



BOARD OF VISITORS

700 Park Ave., Student Center Board Room, Suite 301,
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- 11:55 a.m. **Action Items**
- 12:15 p.m. **OLD BUSINESS**
- 12:25 p.m. **NEW BUSINESS**
- 12:40 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA Break (10 minutes)**
- 12:50 p.m. **START OF CLOSED MEETING**
Lunchbreak (included during this period)
- 2:50 p.m. **OPEN MEETING**
- 3:10 p.m. **PUBLIC COMMENT**
- 3:20 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet December 5, 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 5, 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.

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