

## **BOARD OF VISITORS**

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504 P: 757-823-8670 | F: 757-823-2342 | nsu.edu

## AGENDA BOARD OF VISITORS GOVERNANCE COMMITTEE MEETING

Thursday, December 4, 2025 Heidi Abbott, Chair

## **Campus Location**:

Norfolk State University Student Center, 3<sup>rd</sup> 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 October 23, 2025, Governance Committee Minutes
- **IV.** Old Business
- V. New Business
- **VI.** SCHEV Update(s):
  - a. Board Training
- **VII.** Legislative Update(s):
  - a. General Assembly
- VIII. Policy Update(s)
- 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.

Page 1 of 1