

**AGENDA
BOARD OF VISITORS MEETING**

Thursday, January 28, 2021

9:00 a.m. to 11:00 a.m.

Joan G. Wilmer, Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

Electronic Meeting Participation

See information below.

- Call to Order/Establish Quorum
- Approval of Board Minutes for December 11 and December 22, 2020
- CLOSED MEETING - Pursuant to § 2.2-3711(A) 1, 7 and 8 of the *Code of Virginia*
- Open Meeting
 - Closed Meeting Certification
 - Motions/Actions
- Public Comment
- Adjournment

The Norfolk State University Board of Visitors will meet January 28, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Board of Visitors will meet by electronic communication means, without a quorum and without any Board member physically assembled at one location.

The meeting will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

January 28, 2021

https://nsu-edu.zoom.us/webinar/register/WN_kMgkyEEWRNOr-ueYqcfELA

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (atallbritton@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.