

*****MEETING HAS BEEN CANCELED*****

AGENDA

BOARD OF VISITORS MEETING

Friday, March 12, 2021

1:00 p.m.

Joan G. Wilmer, Rector

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

Electronic Meeting Participation

See information below.

- Call to Order/Establish Quorum
- CLOSED MEETING - Pursuant to § 2.2-3711(A) 3 of the *Code of Virginia*
- Open Meeting
 - Closed Meeting Certification
 - Motions/Actions
- Public Comment
- Adjournment

The Norfolk State University Board of Visitors will meet March 12, 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:

March 12, 2021

https://nsu-edu.zoom.us/webinar/register/WN_AqFOVU3HTdusbbtrtaxRw

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.