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BOARD OF VISITORS MEETING

Joan G. Wilmer, Rector

Electronic Meeting Participation

9:00 a.m. **Call to Order/Establish Quorum**.....Joan G. Wilmer, Rector

9:05 a.m. **Opening Remarks**..... Joan G. Wilmer, Rector

Opening RemarksDr. Javaune Adams-Gaston, President

9:15 a.m. **Audit of Public Accounts Entrance Conference** J. Michael Reinholtz
Audit Director

9:30 a.m. **State of the University**Dr. Javaune Adams-Gaston, President
– Executive Management Briefing
From Excellence to Transformational: Reimagining NSU in a Post Pandemic World

Information Items

- President's Chart of Activities
- BOV Dashboard

10:45 a.m. **Audit, Risk and Compliance Committee Report** Bishop Kim W. Brown

11:00 a.m. BREAK – 15 Minutes

11:15 a.m. **Strategic Finance Committee Report** Devon M. Henry

11:30 a.m. **Academic and Student Affairs Committee Report**..... Mary L. Blunt
– Recommend Approval of Revisions to Teaching Faculty Handbook

11:50 a.m. **Governance Committee Report** Dwayne B. Blake

12:05 p.m. **Ad-Hoc Board Policy Review Committee Report**The Honorable James W. Dyke, Jr.
Recommend Approval of Board Policies (Triennial Review)
– New Policy – Recommend Approval of BOV #39 (2020) General Fundraising and Solicitation

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

NSU BOARD OF VISITORS *(continued)*

Friday, March 19, 2021

12:40 p.m. **Consent Agenda** – Recommend approval of the following minutes:

- December 11, 2020 Board Meeting Minutes
- December 22, 2020 Board Meeting Minutes
- January 28, 2021 Board Meeting Minutes

12:45 p.m. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*

LUNCHEON BREAK (30 minutes)

1:15 p.m. **START OF CLOSED MEETING**

2:30 p.m. **OPEN MEETING**

- Closed Meeting Certification
- Actions/Motions

2:40 p.m. **NEW BUSINESS**

- Recommend Approval of the Resolution to Remove the Nominating Committee from the NSU Board Bylaws
- Overview of Standard Operating Procedures (SOP) Devon M. Henry

2:55 p.m. **OLD BUSINESS**

3:00 p.m. **PUBLIC COMMENT**

3:15 p.m. **ADJOURNMENT**

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NSU BOARD OF VISITORS *(continued)*

Friday, March 19, 2021

The Norfolk State University Board of Visitors will meet March 19, 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 sessions via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

March 19, 2021 https://nsu-edu.zoom.us/webinar/register/WN_j6CdPI9KQAuRS17GqkINgQ

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.

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