

Times are approximate

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Wednesday, March 31, 2021

Dwayne B. Blake, Chair

10:00 a.m. to 12 Noon

Electronic Meeting Participation

See information on page 2 of the agenda

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the March 18, 2021 Governance Committee Minutes
- III. Discussion Item
 - Candidates for BOV Officer Positions (Rector, Vice Rector and Secretary)
- IV. Action Item
 - Recommend Approval of Slate of Officers for 2021-2023 to the full Board
- V. Public Comment
- VI. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*
- VII. OPEN MEETING
 - Closed Meeting Certification
 - Actions/Motions
- VIII. Adjournment

Governance Committee

Dwayne B. Blake, Chair

Dr. Terri L. Best

Mary L. Blunt

Bishop Kim W. Brown

The Honorable James W. Dyke, Jr.

Dr. Harold L. Watkins, II

Staff:

Mr. Ericke S. Cage, Executive Advisor to the President and Board of Visitors

The President participates in all Committee meetings

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

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NSU BOARD OF VISITORS

Governance Committee Meeting (*continued*)

Wednesday, March 31, 2021

The Norfolk State University Board of Visitors Governance Committee will meet March 31, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Committee 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 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 31, 2021 https://nsu-edu.zoom.us/webinar/register/WN_ILMoDYwXSoeUIGGAeudi1g

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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