

*Times are approximate*

**AGENDA**  
**BOARD OF VISITORS**  
**EMERGENCY EXECUTIVE COMMITTEE MEETING**

*Thursday, April 15, 2021*

*Joan G. Wilmer, Rector*

*8:15 a.m. to 8:45 a.m.*

**Electronic Meeting Participation**

See information on page 2 of the agenda

- I. Call to Order/Establish Quorum
- II. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*
- III. OPEN MEETING
  - Closed Meeting Certification
  - Actions/Motions
- IV. Public Comment
- V. Adjournment

**Executive Committee**

*(Committee on Committees – Oversight)*

Joan G. Wilmer, Rector

Dr. Deborah M. DiCroce, Vice Rector

Devon M. Henry, Secretary

The Honorable James W. Dyke, Jr.

Larry A. Griffith

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*The President participates in all Committee meetings.*

## NSU BOARD OF VISITORS

### Emergency Executive Committee Meeting *(continued)*

Thursday, April 15, 2021

The Norfolk State University Executive Committee of the Board will have an emergency meeting on Thursday, April 15, 2021 at 8:15 a.m. 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 and closed sessions via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

April 15, 2021 [https://nsu-edu.zoom.us/webinar/register/WN\\_FT\\_mXXrEReKVkFgP4RNTg](https://nsu-edu.zoom.us/webinar/register/WN_FT_mXXrEReKVkFgP4RNTg)

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](mailto:atallbritton@nsu.edu) 757-823-8676).

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

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

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