

**AGENDA
BOARD OF VISITORS
SPECIAL COMMITTEE BOV/NSUF MEETING**

Wednesday, April 7, 2021

Joan G. Wilmer, Rector

3:00 p.m. to 4:30 p.m.

Electronic Meeting Participation

See information on page 2 of the agenda

- I. Call to Order/Establish Quorum
- II. BOV Bylaws and MOU Between the BOV and NSUF
- III. **MOTION – CLOSED MEETING** – Pursuant to §2.2-3711A. 1, 7 and 8, *Code of VA*
- IV. Public Comment
- V. Adjournment

BOV Representatives

Joan G. Wilmer, Rector
Devon M. Henry, Secretary
Dwayne B. Blake
Mary L. Blunt
Bishop Kim W. Brown
Dr. Harold L. Watkins, II
Counsel:
Pamela F. Boston
Deb Love
Legal Assistant
Ron Forehand

NSUF Representatives

Travis Ames, President
Carla Bailey, Vice President
Crystal Jenkins, Executive Dir.
Counsel:
Edwin Green

Staff:

Gerald E. Hunter, VP for Finance and Administration
Clifford Porter, VP for University Advancement

The President participates in all Committee meetings.

NSU BOARD OF VISITORS

Special Committee BOV/NSUF Meeting (*continued*)

Wednesday, April 7, 2021

The Norfolk State University Board of Visitors Special Committee BOV/NSUF will meet April 7, 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 open and closed via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

April 7, 2021 https://nsu-edu.zoom.us/webinar/register/WN_m-w-JaHTF-9QsQUX51gFA

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.

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

Page 2 of 2