

*Times are approximate*

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

*Wednesday, June 30, 2021*

*Joan G. Wilmer, Rector*

*2:00 p.m.*

**Electronic Meeting Participation**

See information on page 2 of the agenda

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Prior Meeting Minutes
  - Emergency Executive Committee Meeting – April 15, 2021
  - Executive Committee Meeting – August 10, 2018
- III. Election of the 2021-2022 Faculty Representative to the Board
  - Candidate Profiles
- 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.*

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

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## NSU BOARD OF VISITORS

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

Wednesday, June 30, 2021

The Norfolk State University Executive Committee of the Board will have an emergency meeting on Wednesday, June 30, 2021 at 2:00 p.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 session via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

June 30, 2021 [https://nsu-edu.zoom.us/webinar/register/WN\\_CJ9F50FQv-3FjKQVHWnjQ](https://nsu-edu.zoom.us/webinar/register/WN_CJ9F50FQv-3FjKQVHWnjQ)

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.

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