

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

*Friday, August 27, 2021*

*Devon M. Henry, Rector*

*Time 11:45 a.m.*

Campus Location:

Norfolk State University  
700 Park Avenue, Norfolk, VA 23504  
Student Center, Board Room, 3<sup>rd</sup> Fl., Suite 301

Zoom Webinar Participation

[https://nsu-edu.zoom.us/webinar/register/WN\\_clobOldjRxa5eMglLCFdA](https://nsu-edu.zoom.us/webinar/register/WN_clobOldjRxa5eMglLCFdA)

- I. Call to Order/Establish Quorum – Mary Blunt. Vice Rector
- II. Recommend Approval of Virtual Participation for Rector Henry
- III. Recommend Approval of Prior Meeting Minutes
  - Emergency Executive Committee Meeting – April 15, 2021
  - Executive Committee Meeting – August 10, 2018
- IV. Action Item – Election of the 2021-2022 Faculty Representative to the Board
  - Candidate Profiles
- V. Public Comment
- VI. Adjournment

EXECUTIVE COMMITTEE

*(Committee on Committees – Oversight)*

Devon M. Henry, Rector  
Mary L. Blunt, Vice Rector  
Bishop Kim W. Brown, Secretary  
Dr. Terri L. Best  
Joan G. Wilmer