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BOARD OF VISITORS
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DRAFT

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Thursday, October 23, 2025
Mr. Delbert Parks, Chair
11:30 a.m. to 12:30 p.m.

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center, Suite 301, 3rd Floor
Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_o6EkIGD3SbGe_mSC0j8rwg

I. Call to Order/Establish Quorum
II. Recommend Approval of the April 15, 2025 Committee Minutes
III. Discussion Items
  a. Internal Audit, Mrs. Derika Burgess
    i. FY26 Mission, Vision, Strategy
      1. Strategic Plan Resolution
    ii. FY26 Risk Assessment, Resource and Audit Plan
      1. Resource and Audit Plan Resolution
    iii. Continuous Monitoring: Actions, Trends and Aging Report
  b. University Compliance, Dr. Dawn M. Hess
    i. Compliance Reporting
      1. On-time submissions
      2. % Training Completion
IV. Public Comment
V. Adjournment

Audit, Risk and Compliance Committee
Mr. Delbert Parks, Chair
Mrs. Heidi Abbott
Ms. Teresa Gladney
Mr. Edward Sanders

Staff:
Derika Burgess, Chief Audit Executive
Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

***All meetings of all committees are noticed for meeting at 10:00 a.m. on October 23, 2025. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. All times are approximate and the Board reserves the right to adjust its schedule as necessary. In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment (except where indicated).**

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