NORFOLK STATE UNIVERSITY
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BOARD OF VISITORS
700 Park Ave., Student Center Board Room, Suite 301,
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

Times are approximate

AGENDA
BOARD OF VISITORS MEETING
Friday, October 24, 2025
Dr. Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President
Staff: Sher're Dozier, Clerk to the University President for the Board of Visitors

Campus Location: *NSU Student Center, Suite 301, 3rd Floor* ***BREAKFAST Served 8:00 a.m.***
Electronic Meeting Participation: See information on page 3 of the agenda

8:30 a.m. **Executive Committee Closed Session**.....Dr. Kim W. Brown, Rector

9:00 a.m. **Call to Order/Establish Quorum**.....Dr. Kim W. Brown, Rector

9:05 a.m. **Approve Virtual Participation**..... Dr. Kim W. Brown, Rector

9:10 a.m. **Opening Remarks**.....Dr. Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President

9:25 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– May 9, 2025, Board Meeting Minutes

9:40 a.m. **Academic and Student Affairs Committee Update** .....Mr. Gilbert Bland, Chair

10:00 a.m. **Audit, Risk and Compliance Committee Update**.....Mr. Delbert Parks, Chair

10:20 a.m. **Strategic Finance Committee Update**..... Mr. Jay Jamison, Chair

10:40 a.m. **BREAK (15 minutes)**

10:55 a.m. **Governance Committee Update**..... Ms. Heidi Abbott, Chair

11:15 a.m. **Student Representative Update** ..... Ms. A'Kiera Grant

11:30 a.m. **Faculty Representative Update** .....Dr. Shaun Anderson

11:45 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President

12:15 p.m. **Working Lunch/ Action Items**

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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1:00 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**

2:15 p.m. **OPEN MEETING**

2:20 p.m. **OLD BUSINESS**

2:30 p.m. **NEW BUSINESS**

2:40 p.m. **PUBLIC COMMENT**

2:45 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet October 24, 2025, in person.

The meeting will be accessible via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

LINK

https://nsu-edu.zoom.us/webinar/register/WN_o6EkIGD3SbGe_mSC0j8rwg

October 24, 2025, at 9:00 a.m.

Registering will allow participants to attend virtually or by phone. Information on public comment is provided in the notes tab via zoom. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-755-4370.

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