AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Wednesday, November 16, 2022
Bishop Kim W. Brown, Chair
3:00 p.m. to 5:00 p.m.

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center Board Room, 3rd Floor, Suite 301

I. Call to Order/Establish Quorum
II. Recommend Approval of the August 31, 2022, Committee Minutes
III. Discussion Items (45 min)
   a. University Compliance
      i. NSU Compliance Ecosystem Update
      ii. Compliance Assessment Plan Update 2022-2023
      iii. Data Security and Privacy Assessment Updates
      iv. Contents of Gap Closure Plans
   b. Internal Audit
      i. Degree Clearance Audit Update
IV. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia (20 min)
V. Open Meeting
   Closed Meeting Certification
Actions/Motions
VI. Public Comment
VII. Adjournment

Audit, Risk and Compliance Committee
Bishop Kim W. Brown, Chair
Heidi W. Abbott
Dr. Katrina Chase
Gilbert Bland
Conrad Hall
Delbert Parks

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

The President participates in all Committee meetings.

All times are approximate, and the Board reserves the right to adjust its schedule as necessary.
Page 1 of 1