

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
February 17, 2023
Bishop Kim W. Brown, Chair
8:30 a.m. to 10:30 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Harrison B. Wilson Hall Suite 530

- I. Call to Order/Establish Quorum
- II. Approve Virtual Attendance
- III. Recommend Approval of the November 16, 2022, Committee Minutes
- IV. Discussion Items (45 min)
 - University Compliance
 - i. NSU Compliance Ecosystem Update
 - ii. Data Security and Privacy Assessment to date
 - iii. Environmental, Health, Safety & Risk Management (EHS) Gap closure
 - iv. NSU Capability Maturity 2022
- IV. **Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia (30 min)**
- V. Open Meeting
 - Closed Meeting Certification
 - Actions/Motions
- VI. Public Comment
- VII. Adjournment

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair (Virtual)

Heidi W. Abbott (Virtual)

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 meetings of all committees are noticed for meeting at 8:30 a.m. on February 17, 2023. 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. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time.**

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).