



AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Friday, February 17th, 2023

Dwayne Blake, Chair

Time 3:00 – 5:00 p.m.

Campus Location:

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

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the November 16, 2022, Governance Committee Minutes
- IV.** Updates by Chairman
- V.** Closed Meeting
Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- VI.** Discussion of other items
- VII.** Adjournment

Governance Committee

Dwayne B. Blake, Chair (Virtual)
Mary L. Blunt
Bishop Kim W. Brown (Unavailable)
Dr. Katrina Chase
The Honorable James W. Dyke, Jr.
Dr. Harold L. Watkins (Virtual)
Jay Jamison (Complete quorum)

*Staff: Eric Claville, Executive Advisor
to the President for Governmental Relations*

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).