

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
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AGENDA

Times are approximate.

BOARD OF VISITORS MEETING

March 17, 2023

Devon M. Henry, Rector

President Javaune Adams-Gaston, Ph.D.

Staff: Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Brown Hall, Room 230

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_dKgN4hY8TmKC6OTwhHj4A

Breakfast served at 8:30am

- 9:00 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 9:05 a.m. **Opening Remarks** Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 9:20 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– December 8, 2022 Board Meeting Minutes
– December 9, 2022 Board Meeting Minutes
- 9:25 a.m. **Academic and Student Affairs Committee Update** Mrs. Mary L. Blunt, Chair
- 9:45 a.m. **Audit, Risk and Compliance Committee Update** Bishop Kim W. Brown, Chair
- 10:05 a.m. **Strategic Finance Update**..... Mr. B. Keith Fulton, Chair
- 10:25 a.m. **Governance Committee Update** Mr. Dwayne B. Blake, Chair
- 10:45 a.m. **Break**
- 10:55 a.m. **Faculty Representative to the Board** Dr. Geoffroy de Laforcade
- 11:15 a.m. **Student Representative to the Board**..... Indya Richards
- 11:35 a.m. **State of the University**..... Dr. Javaune Adams-Gaston, President
President's Presentation

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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Friday, March 17, 2023

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12:20 p.m. **LUNCH**

1:20 p.m. **Action Items**

1:30 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**

3:30 p.m. **OPEN MEETING**
– Closed Meeting Certification
– Other Actions/Motions

3:40 p.m. **OLD BUSINESS**

3:50 p.m. **NEW BUSINESS**

4:00 p.m. **PUBLIC COMMENT**

4:10 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet March 17, 2023 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:

March 17, 2023 at 9:00 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_dKgN4hY8TmKC6OTwhtHj4A

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-823-8676.

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