

# NORFOLK STATE UNIVERSITY

## BOARD OF VISITORS MEETING RETREAT

Thursday, March 16, 2023

8:30 a.m. to 5:30 p.m.

Norfolk State University | Classroom of the Future - Brown Memorial Hall - Room 230

Norfolk VA 23504

Devon M. Henry, Rector

### AGENDA

Breakfast available at 8:30 a.m.

Attire: Business Casual

**Welcome to the Board Retreat**.....9:00 a.m. – 9:30 a.m.

Presenters: Mr. Devon Henry, Rector, Focus and Expectations

Dr. Javaune Adams-Gaston, University President, Greetings, and Introduction of Guests

**Part I- Principles of Trusteeship and 10 Habits of Highly Performing Boards**.....9:30 a.m. – 11:45 a.m.

Presenter: Dr. James E. Lyons, Sr., Senior Consultant to Association of Governing Boards (AGB)

**Discussion of Progress from 2019 to 2022** ..... 11:45 a.m. – 12noon

**Lunch and Engagement – 12:00 noon – 1:00 p.m.**

**Part II- Board Responsibilities**..... 1:00 p.m. – 2:15 p.m.

Presenter: Dr. James E. Lyons, Sr., Senior Consultant to Association of Governing Boards (AGB)

**Part III- SCHEV Expectations for Higher Education**.....2:15 p.m. – 3:00 p.m.

Presenter: Mr. Ken Ampy, Board Chair, State Council of Higher Education (SCHEV)

**Break – 3:00 p.m. – 3:15 p.m.**

**Part IV- A Conversation with MEAC Commissioner – HBCU-NCAA Athletics**..... 3:15 p.m. – 4:15 p.m.

Presenter: Ms. Sonja Stills, M.A., MEAC Commissioner

**Student Roundtable**..... 4:15 p.m. – 5:00 p.m.

Presenters: Students

**Roundtable- Speed Feedback**..... 5:00 p.m. – 5:30 p.m.

**Dinner**..... 5:30 p.m. – 7:00 p.m.

Location: The Lyman Beecher Brooks Library

(No Business to be Discussed)

