AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Tuesday, September 12th, 2023
Heidi Abbott, Chair
11:00 – 12:00 Noon

Campus Location:
Norfolk State University
700 Park Avenue, Norfolk, VA 23504
HB Wilson Hall, President’s Conference Room, 5th Fl., Suite 530

I. Call to Order/Establish Quorum
II. Recommend Approval of Electronic Participation
III. Recommend Approval of the April 11, 2023, Governance Committee Minutes
IV. Welcome by the Chair
V. Responsibilities of Governance Committee
VI. Skills Matrix and future Board of Visitors
VII. Discussion of other items
VIII. Adjournment

Governance Committee
Heidi Abbott, Chair
BK Fulton
Delbert Parks
Dr. Katrina Chase
Mike Andrews
Gilbert Bland

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

The President participates in all Committee meetings.