



**BOARD OF VISITORS**

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**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*

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*The President participates in all Committee meetings.*

**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.**