

AGENDA

**BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

Thursday, November 16, 2023

Delbert Parks, Chair

10:30 a.m. to 12:00 p.m.

I. Call to Order/Establish Quorum

II. Recommend Approval of Electronic Participation

III. Recommend Approval of the September 12, 2023, Committee Minutes

IV. Discussion Items

- a. Academic Affairs Updates Dr. DoVeanna
Fulton
- b. Enrollment Management Updates Dr. Justin
Moses
- c. Athletics Update Ms. Melody
Webb
- d. Student Affairs Updates Dr. Leonard

Brown V. Closed Session - Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia

VI. Public Comment

VII. Adjournment

Academic and Student Affairs Committee

- Delbert Parks, Chair
- Mike Andrews
- Dwayne Blake
- Bishop Kim W. Brown
- The Honorable James W. Dyke, Jr.
- Jay Jamison

Staff:

- Dr. Leonard E. Brown, VP for Student Affairs

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

- Dr. DoVeanna S. Fulton, Provost/VP for Academic Affairs
- Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
- Ms. Melody Webb, Director of Athletics

*The President participates in all Committee meeting