



BOARD OF VISITORS

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AGENDA BOARD OF VISITORS GOVERNANCE COMMITTEE MEETING

Thursday, November 16th, 2023

Heidi Abbott, Chair

Time 2:30PM – 3:30PM

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Wilson Hall, Board Room, 5th Fl., Suite

Zoom Webinar Participation:

<https://nsuedu.zoom.us/j/98128994477?pwd=bEVuUFlrOEt6aHJpNWNITUF0RGVYZz09>

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation
- III. Recommend Approval of the September 12, 2023, Governance Committee Minutes
- IV. BOV Member Responsibilities: Review 2023 Board of Visitors Orientation
- V. Update: Skills Matrix for Board of Visitors and Review of Board Policies and Procedures
- VI. Discussion of other items
- VII. 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.

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.