



We see the future in you.

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

- 10:30 a.m. **Academic and Student Affairs Update** Mr. Delbert Parks, Chair
– Update

- 10:50 a.m. **BREAK (15 minutes)**

- 11:05 a.m. **Strategic Finance Committee Update** Mr. James Jamison, Chair
– Update

- 11:25 a.m. **Governance Committee Update** Ms. Heidi Abbott, Chair
– Update

- 11:45 p.m. **State of the University** Dr. Javaune Adams-Gaston, President
– PowerPoint Presentation

- 12:15 p.m. **Action Items**
 - Recommend Approval of 2023-2024 Legislative Priorities
 - Recommend Approval of Board Policies-
 - BOV # 22 Violence Prevention and Threat Assessment Team Policy
 - University Information Security Policies (UISP)
 - BOV #10 UISP Security Assessment Authorization Policy (2023)
 - BOV #11 UISP System and Information Integrity Policy (2023)
 - Recommend Approval of Annual Executive Summary of Board’s Activity and Work

- 12:35 p.m. **OLD BUSINESS**

- 12:45 p.m. **NEW BUSINESS**

- 1:00 p.m. **MOTION – CLOSED MEETING** – Pursuant to §2.2-3711A. 1, 4, 7, and 8, *Code of VA*
BREAK (10 minutes)

- 1:10 p.m. **START OF CLOSED MEETING**
Lunchbreak (included during this period)



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- 3:10 p.m. **OPEN MEETING**
- Closed Meeting Certification
 - Recommend Approval of Candidates for Promotion and Tenure
 - Other Actions/Motions
- 3:30 p.m. **PUBLIC COMMENT**
- 3:40 p.m. **INFORMATION ITEMS**
- 4:00 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet December 8, 2023.

The meeting will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

December 8, 2023 at 8:30 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_Bd_YxDt0RwSYgtYxLw70wA

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (ssdozier@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.