



**AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING**

Thursday, February 17, 2022

Bishop Kim W. Brown, Chair

9:00 a.m. to 11:00 a.m.

Breakfast provided 8:00 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504

Student Center Board Room, 3rd Floor, Suite 301

Zoom Webinar Participation: https://nsu-edu.zoom.us/webinar/register/WN_uZf58p2XRyryl5RlwL20g

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the November 16, 2021 Committee Minutes
- III. Discussion Items
 - a. University Compliance (30 min)
 - i. Compliance Maturity Metrics
 - ii. 2022 Compliance Assessment Plan
 - b. Clery Compliance Review Mgmt. Action Plans Update (20 min)
 - c. Hazardous Energy Controls Audit Report Presentation (25 min)
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair

Heidi W. Abbott

Dr. Terri L. Best

Dr. Deborah M. DiCroce

Delbert Parks

Joan G. Wilmer

Staff:

Derika Burgess, Chief Audit Executive

Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.