



BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
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AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Wednesday, February 09, 2022

Dwayne Blake, Chair

Time 8:00 a.m.

Breakfast available at 7am

Zoom Webinar Participation

Campus Location:

Norfolk State University https://nsu-edu.zoom.us/webinar/register/WN_cW4zR_7-QsC0kIsAfp5GZQ
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Virtual Participation
- III. Recommend Approval of the December 6, 2021, Governance Committee Minutes
- IV. Expiring Board Member Terms and Board Member Matrix
- V. Discussion of other items
- VI. CLOSED MEETING
 - Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- VII. Adjournment

Governance Committee

Dwayne B. Blake, Chair

Mary L. Blunt

Bishop Kim W. Brown

Dr. Deborah M. DiCroce

The Honorable James W. Dyke, Jr. (attending virtually)

Dr. Harold L. Watkins (attending virtually)

*Staff: Eric Claville, Interim 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.**