

AGENDA
BOARD OF VISITORS MEETING
March 16, 2022

Times are approximate

Devon M. Henry, Rector

Staff: Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_Msr3uUi2TY-W1_uZc5-X7w

Breakfast served at 8am

- 9:00 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 9:05 a.m. **Opening Remarks**..... Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 9:20 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– December 9, 2021 Board Meeting Minutes
– December 10, 2021 Board Meeting Minutes
- 9:35 a.m. **BOV/NSUF Liaison Committee Update** Dr. Harold L. Watkins, Chair
- 9:55 a.m. **Academic and Student Affairs Committee Update**..... Mrs. Mary L. Blunt, Chair
- 10:15 a.m. **Audit, Risk and Compliance Committee Update** Bishop Kim W. Brown, Chair
- 10:35 a.m. **Strategic Finance Update** Mr. B. Keith Fulton, Chair
- 10:55 a.m. **BREAK**
- 11:05 a.m. **Governance Committee Update** Mr. Dwayne B. Blake, Chair
- 11:25 a.m. **State of the University**Dr. Javaune Adams-Gaston, President
President’s Presentation
- 12:15 p.m. **Representative to the Board**
Report from the Student Representative to the Board.....Mr. Jaylin Drewry
- 12:40 p.m. **LUNCH**

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 (except where indicated).



BOARD OF VISITORS

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

- 1:50 p.m. **Action Items**
- 2:00 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 4:00 p.m. **OPEN MEETING**
 - Closed Meeting Certification
 - Other Actions/Motions
- 4:10 p.m. **OLD BUSINESS**
- 4:20 p.m. **NEW BUSINESS**
- 4:25 p.m. **PUBLIC COMMENT**
- 4:30 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet March 16, 2022 in person.

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

March 16, 2022 at 9:00 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_Msr3uUi2TY-W1_uZc5-X7w

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 there is any interruption in the broadcast of the meeting, please contact 757-823-8676.

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 (except where indicated).