

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Thursday, April 13, 2022
Bishop Kim W. Brown, Chair
12:30 p.m. to 2:30 p.m.

Campus Location:

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

Student Center Board Room, 3rd Floor, Suite 301

Zoom Participation:

https://nsu-edu.zoom.us/webinar/register/WN_aJCK5D0UQQSNtKuW9dEL1w

Lunch served at 11:30am

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the February 17, 2022, Committee Minutes
- III. Discussion Items (45 min)
 - a. University Compliance
 - i. Summary
 - ii. Model
 - iii. Assessment
- IV. ***Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia (45 min)***
- V. Open Meeting
 - Closed Meeting Certification
 - Actions/Motions
- VI. Public Comment
- VII. 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.

All times are approximate, and the Board reserves the right to adjust its schedule, as necessary.