NORFOLK STATE UNIVERSITY BOARD OF VISITORS RETREAT

Thursday, May 5, 2022

10:00 a.m. to 5:35 p.m.

Norfolk State University | 700 Park Avenue, Norfolk VA 23504 Devon M. Henry, Rector

AGENDA

Light refreshments available at 9:30 a.m.

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_l5YyAmPKQNqGAexS9A54NA

<u>Campus Location</u>: Norfolk State University, 700 Park Avenue, Norfolk, VA 23504, Student Center, Board Room, 3rd Floor, Suite 301

Welcome to Campus. Facilitators: Mr. Devon M. Henry, Rector, Dr. Javaune Adams-Gaston, University President	10:00 a.m.
MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA	10:10 a.m. – 12:10 p.m.
OPEN MEETING.	12:10p.m.
LUNCH – 12:15 p.m. – 1:15 p.m.	
MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA	1:15 p.m. – 5:05 p.m.
OPEN MEETING.	5:05 p.m.
Session IV: Closeout Facilitator: Mr. Devon M. Henry, Rector	5:10 p.m 5:35 p.m.
Board of Visitors Dinner Attire: Business Casual	6:00 p.m.

Location: Restaurant (A Private Event – No Business to Be Discussed)