

AGENDA
BOARD OF VISITORS MEETING
May 6, 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

Breakfast served at 8:30am

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_OKKtmxqMRDiv7JwCToyUwA

- 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:
– March 16, 2022 Board Meeting Minutes
- 9:25 a.m. **Auditor of Public Accounts Report**.....Mr. David Rasnic, CPA, CISA
Audit Director, Higher Education Programs
- 9:50 p.m. **State of the University**Dr. Javaune Adams-Gaston, President
President’s Presentation
- 10:30 a.m. **BOV/NSUF Liaison Committee Update** Dr. Harold L. Watkins, Chair
- 10:50 a.m. **Academic and Student Affairs Committee Update**..... Mrs. Mary L. Blunt, Chair
Action Items: Approval of New Degree Program Proposals
(a) Doctor of Philosophy in Computer Science
(b) Master of Science in Applied Mathematics and Statistics
(c) Master of Public Health
(d) Master of Health Informatics
(e) Bachelor of Arts in African American Studies
BOV Policy#33 (2019) Freedom of Speech and Expression and Campus Utilization
Promotion and Tenure Action Items to be discussed in Closed Meeting
- 11:10 a.m. **Break**
- 11:20 a.m. **Audit, Risk and Compliance Committee Update** Bishop Kim W. Brown, Chair

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).

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- 11:40 a.m. **Strategic Finance Update** Mr. B. Keith Fulton, Chair
Action Items – Recommend Approval of:
 - FY 2022-23 Tuition and Fee Recommendation
 - FY 2022-23 Operating Budget Recommendation
 - Policy #08: UISP Remote, Mobile, and Wireless Access
 - Naming Opportunity to be discussed in Closed Meeting

- 12:00 a.m. **Governance Committee Update** Mr. Dwayne B. Blake, Chair
Action items: Policy 13

- 12:20 p.m. **Lunch**

- 1:20 a.m. **Student Representative** Jaylin Drewry

- 1:40 p.m. **Faculty Representative**..... Dr. Geoffroy de Laforcade

- 2:00 p.m. **Action Items**

- 2:20 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**

- 3:45 p.m. **OPEN MEETING**
 - Closed Meeting Certification
 - Other Actions/Motions

- 4:00 p.m. **OLD BUSINESS**

- 4:10 p.m. **NEW BUSINESS**

- 4:20 p.m. **PUBLIC COMMENT**

- 4:30 p.m. **ADJOURNMENT**

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The Norfolk State University Board of Visitors will meet May 6, 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:

May 6, 2022 at 9:00 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_OKKtmxqMRDiv7JwCToyUwA

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.

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