

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
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Times are approximate

AGENDA

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

Monday, May 23, 2022

Devon M. Henry, Rector

Staff: Inda Walker, Clerk to the University President/Board Liaison

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_algaBOWoQW6329ulQpf0Sg

- 3:30 p.m. **Call to Order/Establish Quorum**.....Rector Henry
- 3:35 p.m. **Approval of Electronic Participation**
- 3:40 p.m. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*
- 4:00 p.m. **OPEN MEETING**
– Closed Meeting Certification
- 4:05 p.m. **Action Items**
– Reappointment of the 2021-2022 Faculty Representative to the Board for the 2022-2023 Academic Year.
- 4:20 p.m. **NEW BUSINESS/OLD BUSINESS**
- 4:25 p.m. **PUBLIC COMMENT**
- 4:30 p.m. **ADJOURNMENT**

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).

NSU BOARD OF VISITORS *(continued)*

Friday, May 23, 2022

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The Norfolk State University Board of Visitors will meet May 23, 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 23, 2022 at 3:30 p.m.

https://nsu-edu.zoom.us/webinar/register/WN_algaBOWoQW6329ulQpf0Sg

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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