

Times are approximate

AGENDA

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

Tuesday, June 17, 2022

Devon M. Henry, Rector

H. B. Wilson Hall, Suite 530

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

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_COidhjanSYiGZAQE5FPrzA

Light Breakfast served at 8am

- 8:30 a.m. **Call to Order/Establish Quorum** VICE Rector Mary Blunt

Rector appointed BOV Members Dwayne Blake and BK Fulton to Committee to establish quorum
- 8:35 a.m. **Approval Request for Electronic Participation of Rector Henry and Dr. Best**
- 8:45 a.m. **MOTION - CLOSED MEETING**
- 9:00 a.m. **OPEN MEETING**
– Closed Meeting Certification
– Motions
- 9:10 p.m. **NEW BUSINESS/OLD BUSINESS**
- 9:15 a.m. **PUBLIC COMMENT**
- 9:20 a.m. **ADJOURNMENT**

EXECUTIVE COMMITTEE

- Devon M. Henry, Rector (Virtual Attendance)
- Mary L. Blunt, Vice Rector
- Bishop Kim W. Brown, Secretary (Unable to attend)
- Dr. Terri L. Best (Virtual)
- Dwayne Blake (Complete Quorum)
- BK Fulton (Complete Quorum)

Liaison: Dr. Javaune Adams-Gaston, President

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)*

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The Norfolk State University Board of Visitors will meet June 17, 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:

June 17, 2022 at 8:30 am.

https://nsu-edu.zoom.us/webinar/register/WN_COidhjanSYiGZAQE5FPrzA

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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