***Times are approximate***

**AGENDA**

**BOARD OF VISITORS**

**AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING**

*Wednesday, August 31, 2022*

*Bishop Kim W. Brown, Chair*

*12:00 p.m. to 1:00 p.m.*

Campus Location:

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

Student Center Board Room, 3rd Floor, Suite 301

Zoom Webinar Participation:

<https://nsu-edu.zoom.us/webinar/register/WN_q9-Pn4O2THCR9qPcb9yJPg>

1. Call to Order/Establish Quorum
2. Recommend Approval of the April 13, 2022 Committee Minutes
3. University Compliance
   1. NSU Compliance Ecosystem Update
   2. Compliance Assessment Plan Update 2022-2023
   3. EHSRM Compliance Assessment Overview
   4. EHSRM Gap Closure Plan
   5. EHSRM Training Plan
   6. Data Security and Privacy Assessment Topics
4. Internal Audit
   1. Closed Session
5. Public Comment
6. Adjournment

**Audit, Risk and Compliance Committee**

*Bishop Kim W. Brown, Chair*

Heidi W. Abbott

Gilbert Bland

Dr. Katrina Chase

Delbert Parks

Conrad Hall

*Staff: Derika Burgess, Chief Audit Executive*

*Dr. Dawn M. Hess, Chief Compliance Officer*

\*Highlights are new members to the Committee

*The President participates in all Committee meetings.*

The Norfolk State University Board of Visitors will meet August 31, 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:

August 31, 2022 at 12:00 pm.

<https://nsu-edu.zoom.us/webinar/register/WN_q9-Pn4O2THCR9qPcb9yJPg>

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.