

Times are approximate

AGENDA

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

Thursday, August 18, 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_goRub5x5StSC_G7XLsTNw

- 12:30 p.m. **Call to Order/Establish Quorum** Rector Devon Henry
Rector appointed BOV Member Dwayne Blake as Committee Member
- 12:35 p.m. **Approval of June 17, 2022 Executive Committee Meeting Minutes**..... Rector Henry
- 12:40 p.m. **MOTION - CLOSED MEETING**
- 1:30 p.m. **OPEN MEETING**
– Closed Meeting Certification
– Motions
- 1:35 p.m. **Action Items**
- 1:40 p.m. **NEW BUSINESS/OLD BUSINESS**
- 1:45 p.m. **PUBLIC COMMENT**
- 1:50p.m. **ADJOURNMENT**

EXECUTIVE COMMITTEE

Devon M. Henry, Rector
Mary L. Blunt, Vice Rector
Dwayne Blake

UNABLE TO ATTEND

Bishop Kim W. Brown, Secretary

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)

Thursday, August 18, 2022

Page 2

VIRTUAL PARTICIPATION

The Honorable James Dyke

The Norfolk State University Board of Visitors will meet August 18, 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 18, 2022 at 12:30 p.m.

https://nsu-edu.zoom.us/webinar/register/WN_goRub5x5StSC_G7XLssTNw

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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Page 2 of 2