



AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Wednesday, August 31, 2022

Dwayne Blake, Chair

Time 1:30 p.m.

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN_q9-Pn4O2THCR9gPcb9yJPg

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the April 13, 2022 Governance Committee Minutes
- IV.** President's Goals and Objectives 2022 - 2023
- V.** Closed Meeting
Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- VI.** Discussion of other items
 - a. NSU New Board of Visitors Orientation
 - b. SCHEV Board Member Orientation
Date: October 18-19, 2022
Location: Lewis Ginter Botanical Gardens, 1800 Lakeside Ave, Richmond VA 23228
- VII.** Adjournment

Governance Committee

Dwayne B. Blake, Chair

Mary L. Blunt

Bishop Kim W. Brown

Dr. Katrina Chase

The Honorable James W. Dyke, Jr.

Dr. Harold L. Watkins

*Staff: Eric Claville, Interim Executive Advisor
to the President for Governmental Relations*

The President participates in all Committee meetings.

**Highlighted is new Committee member*

**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.**