



BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
 P: 757-823-8670 | F: 757-823-2342 | nsu.edu

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Thursday, October 13, 2022

Devon M. Henry, Rector

Staff: Inda Walker, Board Liaison

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN_SdBI3WaoRWOMS0jnncsZiw

Campus Location:

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

Lunch Provided at 12:00 Noon

- 1:00 p.m. **Call to Order/Establish Quorum**.....Rector Henry
- 1:05 p.m. **Standard Operating Procedures (SOP) Committee**Rector Henry
 Vote on Electronic Component Amendment to BOV Policy 18
- 1:10 p.m. **Opening Remarks**.....Rector Henry
 President Adams-Gaston
- 1:20 p.m. **Welcome and Introduction of New Board of Visitors Members**Rector Henry
- 1:35 p.m. **Consent Agenda** – Recommend Approval of:
 – May 5, 2022 Board Retreat Meeting Minutes
 – May 6, 2022 Board Meeting Minutes
- 1:40 p.m. **Academic and Student Affairs Committee Update** Ms. Blunt, Chair
- 2:00 p.m. **Audit, Risk and Compliance Committee Update** Bishop Brown, Chair
- 2:20 p.m. **Break**
- 2:30 p.m. **Strategic Finance Committee Update**Mr. Fulton, Chair
- 2:50 p.m. **Governance Committee Update** Mr. Blake, Chair
- 3:10 p.m. **Public Comment**
- 3:15 p.m. **Adjournment**
- 4:00-5:30 **Private Event at the University House – no BOV Business Discussions**

All times are approximate and the Board reserves the right to adjust its schedule as necessary.



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BOARD OF VISITORS MEETING

Friday, October 14, 2022

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Staff: Inda Walker, Board Liaison

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_ejBgkZvLRO2kLRDMqAAFow

Campus Location:

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700 Park Avenue, Norfolk, VA 23504
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Breakfast available 8:00 a.m.

- 8:30 a.m. **Call to Order/Establish Quorum**.....Rector Henry
- 8:35 a.m. **President’s Update/Presentation** Dr. Javaune Adams-Gaston
- 9:15 a.m. **BREAK**
- 9:30 a.m. **CLOSED MEETING MOTION**
- 11:30 a.m. **OPEN MEETING**
 - Closed Meeting Certification
 - Actions/Motions
- 11:45 p.m. **NEW BUSINESS/OLD BUSINESS**
- 12:00 p.m. **PUBLIC COMMENT**
- 12:05 p.m. **ADJOURNMENT**

Lunch available at 12:00 p.m.

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