

*Times are approximate*

**AGENDA**  
**BOARD OF VISITORS**  
**STANDARD OPERATING PROCEDURES (SOP) COMMITTEE**

*Thursday, October 13, 2022*

*The Honorable James W. Dyke, Jr., Chair*

*11:30am to 12:30 p.m.*

**Electronic Meeting Participation**

[https://nsu-edu.zoom.us/webinar/register/WN\\_gSgc5EaEQzGIZGTNyhFszg](https://nsu-edu.zoom.us/webinar/register/WN_gSgc5EaEQzGIZGTNyhFszg)

- I. Call to Order/Establish Quorum
- II. Discussion Items
  - a. BOV Policy 18
    - a. Electronic Meetings
- III. Action Items
  - a. Recommend Approval of BOV Policy 18 Changes to the Electronic Component
- IV. Discussion of other Legislative Directions
- V. Public Comment
- VI. Adjournment

**Standard Operating Procedures (SOP)**

The Honorable James W. Dyke, Jr., Chair

Bishop Kim W. Brown

Mary L. Blunt

*The President participates in all Committee meetings*

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