

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Wednesday, November 16, 2022
Bishop Kim W. Brown, Chair
3:00 p.m. to 5:00 p.m.

Campus Location:

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

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the August 31, 2022, Committee Minutes
- III. Discussion Items (45 min)
 - a. University Compliance
 - i. NSU Compliance Ecosystem Update
 - ii. Compliance Assessment Plan Update 2022-2023
 - iii. Data Security and Privacy Assessment Updates
 - iv. Contents of Gap Closure Plans
 - b. Internal Audit
 - i. Degree Clearance Audit Update
- IV. **Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia (20 min)**
- V. Open Meeting
Closed Meeting Certification
Actions/Motions
- VI. Public Comment
- VII. Adjournment

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair

Heidi W. Abbott

Dr. Katrina Chase

Gilbert Bland

Conrad Hall

Delbert Parks

Staff:

Derika Burgess, Chief Audit Executive

Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.