

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Wednesday, November 16th, 2022

Dwayne Blake, Chair

Time 1:00 – 3:00 p.m.

Campus Location:

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

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the August 30, 2022, Governance Committee Minutes
- IV.** Review and Discuss Skills Matrix for Board of Visitors
- V.** Closed Meeting
Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- VI.** Discussion of other items
- 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.

**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.**