



We see the future in you.

BOARD OF VISITORS

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

Times are approximate

**AGENDA
BOARD OF VISITORS MEETING**

Friday, December 9, 2022

Devon M. Henry, Rector

President Javaune Adams-Gaston, Ph.D.

Staff: Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

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_BEtFEP8oRo2Y1MlmNgwltw

Breakfast available at 8:00 a.m.

- 8:30 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 8:35 a.m. **Opening Remarks** Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 8:45 a.m. **State of the University**..... Dr. Javaune Adams-Gaston, President
- 9:15 a.m. **BOV/NSUF Liaison Committee** Dr. Harold Watkins, Jr.
- 9:35 a.m. **Action Items**
 - Recommend Approval of Annual Executive Summary of Board’s Activity and Work
 - Approve BOV Policies #07 Risk Assessment and #09 Incident Response Policy
- 9:55 a.m. **Break**
- 10:05 a.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 11:25 a.m. **OPEN MEETING**
 - Closed Meeting Certification
 - Other Actions/Motions
- 12:00 p.m. **Lunch**
- 12:30 p.m. **OLD BUSINESS**
- 12:40 p.m. **NEW BUSINESS**
 - Emails for BOV Members
- 12:50 p.m. **PUBLIC COMMENT**
- 1:00 p.m. **ADJOURNMENT**

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 (except where indicated).



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The Norfolk State University Board of Visitors will meet December 9, 2022 in person.

The meeting will be accessible via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

December 9, 2022 at 8:30 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_BEtFEP8oRo2Y1MImNgwltw

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-823-8676.

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