



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

**AGENDA**

*Times are approximate*

**BOARD OF VISITORS MEETING**

**Thursday, December 8, 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: Zoom Webinar Participation  
Norfolk State University [https://nsu-edu.zoom.us/webinar/register/WN\\_Mr\\_7frtQa6nGpzBheV7DQ](https://nsu-edu.zoom.us/webinar/register/WN_Mr_7frtQa6nGpzBheV7DQ)  
700 Park Avenue, Norfolk, VA 23504  
Student Center, Board Room, 3<sup>rd</sup> Fl., Suite 301

**Lunch Available at 12:00 Noon**

- 1:00 p.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 1:10 p.m. **Opening Remarks** ..... Mr. Devon M. Henry, Rector  
Dr. Javaune Adams-Gaston, President
- 1:20 p.m. **Consent Agenda** – Recommend Approval of the following minutes:  
– October 13, 2022 Board Meeting Minutes  
– October 14, 2022 Board Meeting Minutes
- 1:25 p.m. **Auditor of Public Accounts Report**.....Mr. Noah Johnson, Audit Supervisor  
Auditor of Public Accounts (*Virtual Participation*)
- 1:45 p.m. **Faculty Representative to the Board** ..... Dr. Geoffroy de Laforcade
- 2:00 p.m. **Student Representative to the Board** ..... Indya Richards
- 2:15 p.m. **Academic and Student Affairs Committee Update** ..... Ms. Mary L. Blunt, Chair
- 2:35 p.m. **BREAK**
- 2:45 p.m. **Audit, Risk and Compliance Committee Update** .....Bishop Kim W. Brown, Chair
- 3:05 p.m. **Strategic Finance Update**..... Mr. B. Keith Fulton, Chair
- 3:25 p.m. **Governance Committee Update** ..... Mr. Dwayne B. Blake, Chair
- 3:45 p.m. **Public Comment**
- 4:00 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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### **BOARD OF VISITORS RECEPTION**

**CAMPUS LOCATION – UNIVERSITY HOUSE, 1 PRESIDENTIAL PARKWAY, NORFOLK, VA 23504**  
**PRIVATE EVENT WITH INVITED STUDENTS AND ADMINISTRATORS - NO BUSINESS DISCUSSED**  
**4:15 P.M. TO 5:30 P.M.**

The Norfolk State University Board of Visitors will meet December 8, 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 8, 2022 at 1:00 p.m.

[https://nsu-edu.zoom.us/webinar/register/WN\\_Mr\\_7frtQa6nGpzBheV7DQ](https://nsu-edu.zoom.us/webinar/register/WN_Mr_7frtQa6nGpzBheV7DQ)

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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