

## **BOARD OF VISITORS**

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## AGENDA BOARD OF VISITORS COMMITTEE MEETING

Tuesday, April 15, 2025 8:00 a.m. – 3:30 p.m.

## **Campus Location**:

Norfolk State University 700 Park Avenue, Norfolk, VA 23504 Wilson Hall, President's Conference Room, 5<sup>th</sup> Floor, Suite 530

8:00 a.m. Breakfast

8:30 a.m. - 10:00 a.m. Strategic Finance Committee

10:00 a.m. - 10:30 a.m. Executive Committee

10:30 a.m. - 11:30 a.m. Governance Committee

11:30 a.m. - 12:30 p.m. Audit, Risk, and Compliance Committee

12:30 p.m. - 1:30 p.m. Lunch

1:30 p.m.- 3:00 p.m. Academic and Student Affairs Committee

3:00 p.m. - 3:30 p.m. Other Comments

The Rector is an ex-officio member of all Committees.

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The President participates in all Committee meetings.