AGENDA
Emergency Board of Visitors Meeting
Monday, September 25, 2017
9:00 a.m.

BREAKFAST available from 8:30 a.m. – 9:30 a.m.

Campus Location:
Norfolk State University
700 Park Ave., Student Ctr. Board Room
3rd Fl., Suite 301
Norfolk, VA 23504

Alternate Site Locations:
Hilton Garden Inn, 39 Ave., of the Americas, NY, NY 10013
301 Virginia Street, Unit 613, Richmond VA 23219
121 Walbridge Road, West Hartford, CT 06119

Dr. Byron L. Cherry, Sr., Rector
Staff: April T. Allbritton, Office Manager/Board Liaison

I. Establish Quorum/Call to Order

II. CLOSED SESSION – Pursuant to §2.2-3711A.1 and 7, Code of Virginia for the purpose of discussing personnel matters related to contracts of University employees, along with any necessary consultation with legal counsel.

III. OPEN SESSION
Motion

IV. 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.