

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Tuesday, April 20, 2021
Bishop Kim W. Brown, Chair
3:00 p.m. to 5:00 p.m.

Electronic Meeting Participation

See information on page 2 of the agenda for webinar link

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the March 18, 2021 Committee Minutes
Ratify Approval of the February 18, 2021 Committee Minutes
- III. Discussion Items –
 - a. Chief Compliance Officer Introduction
 - b. Action Plans Timelines
 - c. Clery Act Audit
 - d. OIT Updates: Cyber Security Insurance
- IV. ***Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia***
- V. Open Meeting
- VI. Actions/Motions
- VII. Public Comment
- VIII. Adjournment

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair

Dwayne B. Blake

Mary L. Blunt

Dr. Deborah M. DiCroce

BK Fulton

(Vacancy)

Staff:

Derika L. Burgess, Chief Audit Executive

Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

Page 1 of 2

NSU BOARD OF VISITORS

Audit, Risk and Compliance Committee Meeting (*continued*)

Tuesday, April 20, 2021

The Norfolk State University Board of Visitors Audit, Risk and Compliance Committee will meet April 20, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Committee will meet by electronic communication means, without a quorum and without any Board member physically assembled at one location.

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

April 20, 2021 https://nsu-edu.zoom.us/webinar/register/WN_JI7JgnWERvawTCmp3TinoA

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 you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (atallbritton@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

Page 2 of 2