



NORFOLK STATE
UNIVERSITY

BOARD OF VISITORS

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AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Thursday, October 5, 2023

Devon M. Henry, Rector

Staff: Sher're Dozier, Clerk to President for Board of Visitors

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN_R6XYQKA5RV-u3el-3Hisgg

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Lunch Provided at 12:00 Noon

- 1:00 p.m. **Call to Order/Establish Quorum**..... Rector Devon Henry
- 1:05 p.m. **Approve Virtual Participation** Rector Henry
- 1:10 p.m. **Opening Remarks** Rector Henry
President Javaune Adams-Gaston
- 1:20 p.m. **Welcome and Introduction of New Board Member**..... Rector Henry
- 1:35 p.m. **Consent Agenda** – Recommend Approval of:
–May 5, 2023, Board Meeting Minutes
- 1:40 p.m. **Academic and Student Affairs Committee Update**..... Mr. Parks, Chair
- 2:00 p.m. **Audit, Risk and Compliance Committee Update**.....Dr. Watkins II, Chair
- 2:20 p.m. **Break**
- 2:30 p.m. **Strategic Finance Committee Update** Mr. Jamison, Chair
- 2:50 p.m. **Governance Committee Update** Ms. Abbott, Chair
- 3:10 p.m. **Public Comment**
- 3:20 p.m. **Adjournment**
- 4:00-6:00 **Private Event at the University House – no BOV Business Discussions**

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