NORFOLK STATE UNIVERSITY
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BOARD OF VISITORS
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AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Thursday, December 3, 2026
Mr. Edward Sanders, Chair

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center, Suite 301, 3rd Floor
Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_qKluR3GWSpuSGJ2ojs6TJA

I. Call to Order/Establish Quorum
II. Recommend Approval of October 22, 2026, Committee Minutes
III. Discussion Items
  a. Internal Audit
    i. State of Audit and Compliance
    ii. Resources and Model
    iii. Action Tracking
    iv. Hotline
    v. Readiness
  b. University Compliance
    i. Program Enhancements
    ii. 2026 Inventory
    iii. Policy Updates
  c. Closed Session
IV. Public Comment
V. Adjournment

Audit, Risk and Compliance Committee
Mr. Edward Sanders, Chair
Mrs. Heidi Abbott
Dr. Tony Brothers
Mr. Darrell "DJ" Jordan
Dr. Keisha Samuels
Dr. Michael Thornton

Staff:
Derika Burgess, Chief Audit Executive
Kimberlee Parker, Chief Compliance Officer
The President participates in all Committee meetings.

***All meetings of all committees are noticed for meeting at 9:00 a.m. on December 3, 2026. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time.**
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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