NORFOLK STATE UNIVERSITY

BOARD OF VISITORS
700 Park Ave., Student Center Board Room, Suite 301,
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

AGENDA **Times are approximate**
BOARD OF VISITORS MEETING
Friday, December 4, 2026
Dr. Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President
Staff: Sher're Dozier, Clerk to the President for the Board of Visitors

Campus Location: NSU Student Center, Suite 301, 3rd Floor **BREAKFAST Served 8:00 a.m.**

Electronic Meeting Participation:
https://nsu-edu.zoom.us/webinar/register/WN_qKluR3GWSpuSGJ2ojs6TJA

8:30 a.m. **Call to Order/Establish Quorum**..... Dr. Kim W. Brown, Rector
Approve Virtual Participation.....Dr. Kim W. Brown, Rector

8:35 a.m. **Opening** Remarks..... Dr. Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President

8:50 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– October 23, 2026, Board Meeting Minutes

9:00 a.m. **Representatives to the Board**
Student Representative Update..... Mr. Demitrus Purnell
Faculty Representative Update.....Dr. Audrey Douglas-Cooke

9:30 a.m. **Audit, Risk and Compliance Committee Update**.....Mr. Edward Sanders, Chair

9:50 a.m. **Academic and Student Affairs Committee Update**.....Dr. Harold Watkins, Chair

10:10 a.m. **BREAK (15 minutes)**

10:25 a.m. **Strategic Finance Committee Update**..... Mr. Jay Jamison, Chair

10:45 a.m. **Governance Committee Update**.....Ms. Heidi Abbott, Chair

11:05 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President

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 (except where indicated).

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11:35 a.m. **Action Items**

Strategic Finance Committee Action Item-

Board Policy Review

-BOV Policy #22

Academic and Student Affairs Committee Action Item-

-Program Proposal: Doctor of Social Work (DSW)

- Program Proposal: Graduate Certificate in Special Education

-Program Proposal: Doctor of Philosophy (Ph.D.) in Computer Science

11:55 a.m. **OLD BUSINESS**

12:05 p.m. **NEW BUSINESS**

12:20 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
Break (10 minutes)

12:30 p.m**.** **START OF CLOSED MEETING**
Lunchbreak (included during this period)

2:30 p.m. **OPEN MEETING**

2:50 p.m. **PUBLIC COMMENT**

3:00 p.m**.** **ADJOURNMENT**

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The Norfolk State University Board of Visitors will meet December 4, 2026, in person.

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

LINK **https://nsu-edu.zoom.us/webinar/register/WN_qKluR3GWSpuSGJ2ojs6TJA**

December 4, 2026, at 8:30 a.m.

Registering will allow participants to attend virtually or by phone. Information on public comment is provided in the notes tab via zoom. Public comment should address only the items listed on the agenda.

If there is any interruption in the broadcast of the meeting, please contact 757-755-4370.

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