



700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

Times are approximate

BOARD OF VISITORS MEETING

Joan G. Wilmer, Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

Electronic Meeting Participation

See information on page 2 of the agenda

THURSDAY, OCTOBER 15, 2020

- | | | |
|------------|---|---|
| 9:00 a.m. | Call to Order/Establish Quorum | Joan G. Wilmer, Rector |
| 9:05 a.m. | Opening Remarks and BOV Updates | Joan G. Wilmer, Rector
Dr. Javaune Adams-Gaston, President |
| 9:10 a.m. | 21st Century HBCU | Guest Speaker |
| 10:00 a.m. | State of the University | Dr. Javaune Adams-Gaston, President |
| | President’s Presentation | |
| | – Census Update, Enrollment, Financials | |
| | – COVID19 Update | |
| | – Audit, Risk and Compliance Function Update | |
| | – Strategic Discussion | |
| 11:00 a.m. | Break (10 minutes) | |
| 11:10 a.m. | Virtual Break Out Groups (see page 2 for titles and links to Break Out Groups) | |
| 11:50 a.m. | Virtual Groups Report Out | |
| 12:10 p.m. | Public Comment | |
| 12:15 p.m. | Adjournment | |

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

NSU BOARD OF VISITORS (*continued*)

October 15, 2020

The Norfolk State University Board of Visitors will meet October 15, 2020. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Board of Visitors 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:

Main Meeting – October 15, 2020 at 9:00 a.m.

https://zoom.us/webinar/register/WN_sx0oqyrJRNetdDv_02qQXQ

Virtual Break Out Groups – October 15, 2020 from 11:10 a.m. to 11:50 a.m.

Break Out Group 1 – Student Success: (Enrollment, Retention, Graduation Rate, and Financial Support)

https://nsu-edu.zoom.us/webinar/register/WN_FH1fN-6hSFWQloKcUDexvw

Break Out Group 2 – Institutional Realignment and Operational Effectiveness

https://nsu-edu.zoom.us/webinar/register/WN_PrCA0IK4RK2fR26X9YaGgA

Break Out Group 3 - Shared Governance and Professional Development

https://nsu-edu.zoom.us/webinar/register/WN_6G4HfEn2QvStAC5by1wxoA

Break Out Group 4 - Fundraising and Endowment Growth

https://nsu-edu.zoom.us/webinar/register/WN_3tQqgbfgTQeyrCCqER7B2A

Break Out Group 5 - External Engagement and Partnerships

https://nsu-edu.zoom.us/webinar/register/WN_QpjGO6kRQDyppuc8VWW4vQ

Note: Return to Main Meeting at 11:50 a.m.

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 there is any interruption in the broadcast of the meeting, please contact 757-823-8676.

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