

ELECTRONIC MEETING
(see details page 2)

AGENDA

Audit, Risk and Compliance Committee Meeting

Thursday, February 18, 2021

9:00 a.m. to 11:00 a.m.

Mary L. Blunt, Chair

- I. Call to Order
- II. Recommend Approval of the December 3, 2020 Audit, Risk and Compliance Committee Minutes
- III. Discussion Items
 - Update on Action Plan for Enrollment Management..... Dr. Justin Moses
 - Update on Action Plan for Building Access.....Gerald Hunter
 - Update on Action Plan for Grants and Sponsored ProgramsGerald Hunter
 - Ticket Center Audit Findings
- IV. Public Comment
- V. CLOSED MEETING - Pursuant to §2.2-3711A. 1, 4, 7, and 8 of the *Code of Virginia*
- VI. OPEN MEETING
 - Closed Meeting Certification
 - Motions/Actions
- VII. Adjournment

Audit, Risk and Compliance Committee Members

Mary L. Blunt, Chair

Bishop Kim W. Brown

Dwayne B. Blake

Dr. Deborah M. DiCroce

BK Fulton

Michael J. Helpinstill

Staff: Derika Burgess, Interim Chief Audit Executive

Chief Compliance Officer

Dr. Javaune Adams-Gaston, President

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

The Norfolk State University Audit, Risk and Compliance Committee of the Board will meet Thursday, February 18, 2021 at 9:00 a.m. 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 sessions via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

February 18, 2021 https://nsu-edu.zoom.us/webinar/register/WN_ec75VzalSZa_WBzpuWV2uw

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.