

#### **BOARD OF VISITORS**

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

Times are approximate.

# AGENDA BOARD OF VISITORS RETREAT

Thursday, May 13, 2021 9:00 a.m. to 4:00 p.m.

Joan G. Wilmer, Rector
Staff: Ericke S. Cage, Senior Advisor to the President and University Ombudsman
April T. Allbritton, Office Manager/Board Liaison
Kim Gaymon, Scheduler/Financial Services Specialist

### **Electronic Meeting Participation**

See page 2 of the Agenda for the Zoom Webinar Link \*Some participating virtually on site. • Breakfast provided starting at 8 a.m. • Business Casual ١. Brown Memorial Hall – Room 230\* Presenters: Ms. Joan G. Wilmer, Rector and Dr. Javaune Adams-Gaston, University President II. Strategic Discussion: The Higher Education Policy Landscape in A Post Brown Memorial Hall – Room 230\* Facilitators: Mr. Ericke Cage, Senior Advisor to the President and University Ombudsman Mr. Jeremiah D. O'Bryant, President, NSU Student Government Association Presenters: Federal and State Education Policymakers/Elected Officials U.S. Congressman Robert C. "Bobby" Scott and Virginia State Senator L. Louise Lucas III. Transforming Higher Education and HBCUs Through Corporate Partnerships ......10:00 a.m. Location: Brown Memorial Hall - Room 230\* Facilitator: Dr. Javaune Adams-Gaston, University President Presenter: Mr. Louis Carr, President of Media Sales, Black Entertainment Television (Break - 10:45 a.m.) (Transition to Brown Memorial Hall Main Stage Theater\*) IV. Brown Memorial Hall Main Stage Theater\* Presenters: NSU Theater Company, NSU Choirs, NSU Spartan Legion Marching Band (Transition to Brown Memorial Hall - Room 230\* - 11:45 a.m.) Lunch and Learn: Faculty Research and Innovation ......12:00 p.m. V. Brown Memorial Hall - Room 230\* Location: Facilitator: Dr. DoVeanna Fulton, Provost and Vice President for Academic Affairs Presenters: Dr. Cynthia Burwell, Professor & Dir., Center of Excellence in Minority Health Disparities

Mr. Glenn Carrington, Dean, NSU School of Business



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## We see the future in you.

VI. Roundtable Discussion with NSU Students......1:10 p.m.

Location: Brown Memorial Hall - Room 230\*

Facilitator: Dr. Leonard Brown, Vice President of Student Affairs

Presenters: NSU Students

VII. Public Comment

# (BREAK – 1:35 p.m. to 2:45 p.m.) Individual Board Member Tours with Cabinet Members

VIII. Strategic Discussion: Fireside Chat with President Javaune Adams-Gaston.......3:00 p.m.

Location: University House\*

Moderator: Mr. Eric W. Claville, J.D., M.L.I.S., Director, Center for African American Public Policy,

Adjunct Professor of Political Science, Science, and Host, State of the Water Radio

Show, WNSB 91.1FM

Location: University House

(A Private Event Hosted by The University President – No Business to Be Discussed)

The Norfolk State University Board of Visitors will meet May 13, 2021. 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 sessions via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

May 13, 2021 <a href="https://nsu-edu.zoom.us/webinar/register/WN">https://nsu-edu.zoom.us/webinar/register/WN</a> OqMSPTOgQamBwAMv3w4p7A

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 (<a href="mailto:atallbritton@nsu.edu">atallbritton@nsu.edu</a> 757-823-8676).