



BOARD OF VISITORS

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

AGENDA
BOARD OF VISITORS MEETING
May 5, 2023

Times are approximate

Devon M. Henry, Rector

Dr. Javaune Adams-Gaston, President

Staff: Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

Campus Location: Zoom Webinar Participation
Norfolk State University https://nsu-edu.zoom.us/webinar/register/WN_My_q_wLjTriSDBcTMT4mJg
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Breakfast served at 8:30am

- 9:00 a.m. **Call to Order/Establish Quorum**..... Mr. Devon M. Henry, Rector
- 9:05 a.m. **Opening Remarks**..... Mr. Devon M. Henry, Rector
Dr. Javaune Adams-Gaston, President
- 9:15 a.m. **Consent Agenda** – Recommend Approval of the following:
 - March 16, 2023 Board Meeting Retreat Minutes
 - Upcoming Board Dates for 2023
- 9:25 a.m. **Auditor of Public Accounts Report**.....Mr. David Rasnic, CPA, CISA
Audit Director, Higher Education Programs
- 9:50 a.m. **State of the University**Dr. Javaune Adams-Gaston, President
President’s Presentation
- 10:20 a.m. **Academic and Student Affairs Committee Update**..... Ms. Mary L. Blunt, Chair
- 10:45 a.m. **Audit, Risk and Compliance Committee Update** Bishop Kim W. Brown, Chair
- 11:10 a.m. **Break**
- 11:25 a.m. **Strategic Finance Update** Mr. B. Keith Fulton, Chair
- 11:50 a.m. **Governance Committee Update** Mr. Dwayne B. Blake, Chair
Recommended Slate of Officers for 2023-2025
Election of Officers for 2023-2025

All times are approximate and the Board reserves the right to adjust its schedule as necessary. Thus, the specific times shown are approximate only. 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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12:15 p.m. **Representatives to the Board**

Report from the Student Representative to the Board Indya Richards

Report from Faculty Representative to the Board Dr. Geoffroy de Laforcade

12:35 p.m. **LUNCH**

1:25 p.m. **Action Items**

1:40 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**

4:30 p.m. **OPEN MEETING**
– Closed Meeting Certification
– Other Actions/Motions

4:35 p.m. **OLD BUSINESS**

4:45 p.m. **NEW BUSINESS**

4:50 p.m. **PUBLIC COMMENT**

4:55 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet May 5, 2023 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:

May 5, 2023 at 9:00 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_My_q_wLITriSDBcTMT4mJg

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.

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