

**BOARD OF VISITORS**

700 Park Ave. L. Douglas Wilder Performing Arts Center,  
Conference Room A, Norfolk, Virginia 23504 P: 757-823-  
8670 | F: 757-823-2342 | nsu.edu

*Times are approximate*

*Lunch will be provided*

**AGENDA**

**BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING**

*Wednesday, July 31, 2024*

*Bishop Kim W. Brown, Rector*

*11:00 a.m.*

*L. Douglas Wilder Performing Arts Center, Conference Room A*

**In Person**

- 11:00 a.m. **Call to Order/Establish Quorum**.....Vice Rector Dwayne Blake
- 11:05 a.m. **Request Approval for Electronic Participation**
- 11:10 a.m. **Recommend Approval of Prior Meeting Minutes**
  - Executive Committee Meeting Minutes - February 17, 2023
- 11:15 a.m. **MOTION - CLOSED MEETING-** Pursuant to § 2.2-3711(A) 1, 4, 7 and 8, Code of Virginia
- 11:30 a.m. **OPEN MEETING**
  - Closed Meeting Certification
- 11:35 a.m. **ACTION ITEMS**
- 11:40 a.m. **NEW BUSINESS/OLD BUSINESS**
- 11:45 a.m. **PUBLIC COMMENT**
- 11:50 a.m. **ADJOURNMENT**

**EXECUTIVE COMMITTEE**

Bishop Kim W. Brown, Rector (absent)

Dwayne Blake, Vice Rector

Dr. Katrina Chase, Secretary

Heidi Abbott (absent)

James Jamison (Complete the quorum)

*The University President, Dr. Javaune Adams-Gaston attends all committee meetings.*

**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).**

The Norfolk State University Board of Visitors will meet July 31, 2024, 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:

July 31, 2024, at 11:00 am.

**Zoom Webinar:** [https://nsu-edu.zoom.us/webinar/register/WN\\_RgC2D0MOTYC04D-uayEMtw](https://nsu-edu.zoom.us/webinar/register/WN_RgC2D0MOTYC04D-uayEMtw)

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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there will be no opportunity for public comment (except where indicated).**

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