AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Wednesday, November 21, 2024
Dr. Harold Watkins II, Chair
11:30 a.m. to 12:30 p.m.

Campus Location:

Zoom Link: https://nsu-edu.zoom.us/j/95084019485?pwd=5aiHc6YrlnaoPSxd3VaTIaQwPUGBYl.1

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center Board Room, 3rd Floor, Suite 301

I.   Call to Order/Establish Quorum
II. Recommend Approval of the October 1, 2024, Committee Minutes
III. Discussion Items
    a.   Internal Audit, Ms. Derika Burgess
        i.   State of Audit: Resources, Quality Review
        ii.   State Cybersecurity Audit
        iii. BOV Policy #30 (Action Item)
        iv.   Export Controls - Corrective Actions
    b.   Special Presentation – Research and Innovation, Dr. Aixi Zhou
        i.   Export Controls in Research
        ii.   Research Compliance Gap Closure
        iii. Animal Care
    c.   University Compliance, Dr. Dawn M. Hess
        i.   Ethics in Compliance
        ii.   Compliance Updates: Policies
        iii. Compliance Updates: Student Affairs
IV. Public Comment
V. Adjournment

Audit, Risk and Compliance Committee
Dr. Harold Watkins, II, Chair
The Honorable James W. Dyke, Jr.
Gilbert Bland
Dwayne B. Blake
Conrad Hall
Mr. Edward Sanders

Staff:
Derika Burgess, Chief Audit Executive
Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

*All meetings of all committees are noticed for meeting at 8:30 a.m. on April 11, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time. 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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