



**BOARD OF VISITORS**

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**AGENDA**  
**BOARD OF VISITORS**  
**GOVERNANCE COMMITTEE MEETING**

*Thursday, November 21, 2024*

*Heidi Abbott, Chair*

**Campus Location:**

Norfolk State University  
Student Center, 3<sup>rd</sup> Floor  
700 Park Avenue, Norfolk, VA 23504

**Zoom Webinar Participation:**

<https://nsu-edu.zoom.us/j/95084019485?pwd=5aiHc6YrlnaoPSxd3VaTlaQwPUGBYI.1>

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the October 1, 2024, Governance Committee Minutes
- IV.** Old Business
- V.** New Business
- VI.** Update: Board of Visitors SCHEV Training
- VII.** Update: Board of Visitors Policies and Procedures
- VIII.** Other Discussion Items
- IX.** Adjournment

**Governance Committee**

Heidi Abbott, Chair

Delbert Parks

Dr. Katrina Chase

Mike Andrews

Gilbert Bland

*Staff: Eric Claville, Executive Advisor  
to the President for Governmental Relations*

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*The President participates in 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.