

**AGENDA**

**Ad-Hoc Committee**

Thursday, November 21, 2024  
Mr. Dwayne B. Blake, Chair  
Approximately 3:00PM – 3:30PM

**Campus Location:**

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

**Zoom Webinar Participation:**

<https://nsu-edu.zoom.us/j/95084019485?pwd=5aiHc6YrlnaoPSxd3VaTlaQwPUGBYl.1>

- 3:00 p.m. Call to Order/ Establish Quorum**
- 3:05 p.m. Approval of Electronic Participation**
- 3:10 p.m. MOTION- CLOSED MEETING**
- 3:25 p.m. OPEN MEETING**
  - **Closed Meeting Certification**
  - **Motions**
- 3:30 p.m. Adjournment**

**Ad-Hoc President's Goals Committee**

Dwayne B. Blake, Chair  
Heidi Abbott  
Mike Andrews  
Advisor: The Honorable James W. Dyke, Jr.,

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

**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.**