

Times are approximate

AGENDA DRAFT
BOARD OF VISITORS MEETING

Friday, December 6, 2024 Bishop Kim W. Brown, Rector
Staff: Sher're Dozier, Clerk to the President for the Board of Visitors

Campus Location: NSU Student Center, Suite 301, 3rd Floor **BREAKFAST Served 8:00am Electronic**

Meeting Participation: See information on page 3 of the agenda

8:30 a.m. **Call to Order/Establish Quorum** Kim W. Brown , Rector
..... Approval of Virtual Participation

8:35 a.m. **Opening Remarks** Kim W. Brown, Rector
..... Dr. Javaune Adams-Gaston, President

8:50 a.m. **Consent Agenda** – Recommend approval of the following minutes:
– October 24, 2024 Board Meeting Minutes
– October 25, 2024 Board Meeting Minutes

9:00 a.m. **Auditor of Public Accounts**Jennifer D. EGGLESTON, CPA, CISA, CGFM
.....Audit Director, Risk Analysis and Monitoring

9:20 a.m. **Representatives to the Board**
– Report from the Student Representative to the Board Mr. Za'Chary Jackson
– Report from the Faculty Representative to the Board Dr. Robert K. Perkins

9:50 a.m. **Audit, Risk and Compliance Committee Update** Dr. Harold T. Watkins, Chair
Action Items:
– Update



We see the future in you.

BOARD OF VISITORS

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- 10:10 a.m. **Academic and Student Affairs Update** Mr. Delbert Parks, Chair
– Update

- 10:30 a.m. **BREAK (15 minutes)**
- 10:45 a.m. **Strategic Finance Committee Update** Mr. James Jamison, Chair
– Update

- 11:05 a.m. **Governance Committee Update** Ms. Heidi Abbott, Chair
– Update

- 11:25 a.m. **State of the University** Dr. Javaune Adams-Gaston, President
– PowerPoint Presentation

- 11:55 a.m. **Action Items**
–

- 12:15 p.m. **OLD BUSINESS**

- 12:25 p.m. **NEW BUSINESS**

- 12:40 p.m. **MOTION – CLOSED MEETING** – Pursuant to §2.2-3711A. 1, 4, 7, and 8, *Code of VA* **BREAK**
(10 minutes)
- 12:50 p.m. **START OF CLOSED MEETING**
Lunchbreak (included during this period)
- 2:50 p.m. **OPEN MEETING**

3:10 p.m. **PUBLIC COMMENT**

3:20 p.m. **INFORMATION ITEMS**

3:40 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet December 6, 2024.

The meeting will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

December 6, 2024 at 8:30 a.m.

https://nsu-edu.zoom.us/webinar/register/WN_v7EzfeFfQdW389_oGRvqyg

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 you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (ssdozier@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.