

BOARD OF VISITORS

700 Park Ave., Student Center Board Room, Suite 301,
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

AGENDA
BOARD OF VISITORS MEETING
May 9, 2025

Times are approximate

Bishop Kim W. Brown, Rector

Staff: Sher're Dozier, Clerk to the University President for the Board of Visitors

Campus Location: NSU Student Center, Suite 301, 3rd Floor

BREAKFAST Served 8:00 a.m.

Electronic Meeting Participation: See information on page 3 of the agenda

- 9:00 a.m. **Call to Order/Establish Quorum**..... Kim W. Brown, Rector
- 9:05 a.m. **Approve Virtual Participation**..... Kim W. Brown, Rector
- 9:10 a.m. **Opening Remarks** Kim W. Brown, Rector
Dr. Javaune Adams-Gaston, President
- 9:25 a.m. **Consent Agenda** – Recommend Approval of the following minutes:
– March 7, 2025, Board Meeting Minutes
- 9:40 a.m. **Academic and Student Affairs Committee Update** Mr. Delbert Parks, Chair
- 10:00 a.m. **Audit, Risk and Compliance Committee Update**.....Dr. Harold Watkins, Chair
- 10:20 a.m. **Strategic Finance Committee Update**..... Mr. Jay Jamison, Chair
- 10:40 a.m. **BREAK (15 minutes)**
- 10:55 a.m. **Governance Committee Update**..... Ms. Heidi Abbott, Chair
- 11:15 a.m. **Student Representative Update** Mr. Za'Chary Jackson
- 11:30 a.m. **Faculty Representative Update** Dr. Robert K. Perkins
- 11:45 a.m. **State of the University**.....Dr. Javaune Adams-Gaston, President
- 12:15 a.m. **LUNCH**

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).

- 1:15 p.m. **Action Items**
- 1:35 p.m. **MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA**
- 3:35 p.m. **OPEN MEETING**
- 3:55 p.m. **OLD BUSINESS**
- 4:10 p.m. **NEW BUSINESS**
- 4:20 p.m. **PUBLIC COMMENT**
- 4:25 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet May 9, 2025, 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:

LINK

https://nsu-edu.zoom.us/webinar/register/WN_y_fO_6DaSO-0HJrJ33poUA

May 9, 2025, at 9:00 a.m.

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.

**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).**