



AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING

Thursday, March 5, 2026
Mr. Edward Sanders , Chair

Campus Location:

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

Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_bLgm7nFISMauWPKWcj_uAg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of December 4, 2025, Committee Minutes
- III. Discussion Items
 - a. Internal Audit
 - i. Maxient Audit
 - ii. Local Policy –Ethical Uses of A.I.
 - iii. APA Readiness:
 1. Remediation Plan
 2. NSLDS Update
 - iv. Continuous Monitoring
 1. NSUPD Semi-annual Inspection
 2. OIA Self-Assessment
 - b. University Compliance
 - i. Compliance Partner Support
 - ii. % Training Completion
 - iii. % Compliance Related Activities Complete
- IV. Public Comment
- V. Adjournment

Audit, Risk and Compliance Committee

Mr. Edward Sanders, Chair

Mrs. Heidi Abbott

Staff:

Derika Burgess, Chief Audit Executive

The President participates in all Committee meetings

***All meetings of all committees are noticed for meeting at 9:00 a.m. on March 5, 2026. 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).