**AGENDA**

**BOARD OF VISITORS**

**GOVERNANCE COMMITTEE MEETING**

*December 6, 2021*

*Dwayne Blake, Chair*

*Time 4pm*

Campus Location: Zoom Webinar Participation

Norfolk State University <https://nsu-edu.zoom.us/webinar/register/WN_APucGvHvRTaLDlWeNkWTWQ>

700 Park Avenue, Norfolk, VA 23504

Student Center, Board Room, 3rd Fl., Suite 301

I. Call to Order/Establish Quorum

II. Recommend Approval of Electronic Participation

III. Recommend Approval of the September 20, 2021, Governance Committee Minutes

IV. Discussion of other items

**V. CLOSED MEETING**

**Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**

VI. Adjournment

**Governance Committee**

Dwayne B. Blake, Chair

Mary L. Blunt

Bishop Kim W. Brown

Dr. Deborah M. DiCroce - Virtual

The Honorable James W. Dyke, Jr. - Virtual

Dr. Harold L. Watkins, II

Staff: Eric Claville, Interim Executive Director

to the President for Governmental Relations

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The President participates in all Committee meetings.