

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504 P: 757-823-8670 | F: 757-823-2342 | nsu.edu

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DRAFT

AGENDA BOARD OF VISITORS ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, September 12, 2023 Delbert Parks, Chair 9:30 a.m.

- I. Call to Order/Establish Quorum
- **II.** Recommend Approval of Electronic Participation
- III. Recommend Approval of the April 11, 2023, Committee Minutes

IV. Discussion Items

- a. Academic Affairs UpdatesDr. DoVeanna Fulton
- b. Enrollment Management UpdatesDr. Justin Moses
- c. Athletics UpdateMs. Melody Webb
- d. Student Affairs Updates Dr. Leonard Brown

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

- VI. Open Meeting - Closed Meeting Certification
- VII. Public Comment
- VIII. Adjournment

Academic and Student Affairs Committee

- Delbert Parks, Chair
- Mike Andrews
- Dwayne Blake
- Bishop Kim W. Brown
- The Honorable James W. Dyke, Jr.
- Jay Jamison

Staff:

- Dr. Leonard E. Brown, VP for Student Affairs
- Dr. DoVeanna S. Fulton, Provost/VP for Academic Affairs
- Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
- Ms. Melody Webb, Director of Athletics

The President participates in all Committee meeting

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

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