***Times are approximate***

**AGENDA**

**BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING**

*Tuesday, June 7, 2022*

*Devon M. Henry, Rector*

*H. B. Wilson Hall, Suite 530*

*Staff: Inda Walker, Clerk to the University President/Board Liaison*

**Zoom Webinar Participation**

<https://nsu-edu.zoom.us/webinar/register/WN_n5PZbAHgQwuQ4Fk8ASS7nA>

***Light Breakfast served at 8am***

8:30 a.m. **Call to Order/Establish Quorum** Vice Rector Mary Blunt

 Rector appointed BOV Member Dwayne Blake to Committee to establish quorum

8:35 a.m. **Approval Request for Electronic Participation of Rector Henry and Dr. Best**

 8:40 a.m. **Approval of May 23, 2022 Executive Committee Meeting Minutes** Rector Henry

8:45 a.m**. MOTION - CLOSED MEETING** Pursuant to Section 2.2-3711(A) 1, 4, 7 and 8 of the Code

 of Virginia

9:00 a.m. **OPEN MEETING**

* + - Closed Meeting Certification
		- Motions

9:05 a.m. **Action Items**

* + - NSU Warehouse Lease: Discussion and Proposed Resolution
		- Motions

9:10 p.m. **NEW BUSINESS/OLD BUSINESS**

9:15 a.m. **PUBLIC COMMENT**

9:20 a.m. **ADJOURNMENT**

**EXECUTIVE COMMITTEE**

Devon M. Henry, Rector (*Virtual Attendance*)

Mary L. Blunt, Vice Rector

Bishop Kim W. Brown, Secretary

Dr. Terri L. Best (*Virtual*)

Dwayne Blake (*Complete the quorum*)

*Liaison: Dr. Javaune Adams-Gaston, President*

The Norfolk State University Board of Visitors will meet June 7, 2022 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:

June 7, 2022 at 8:30 am.

<https://nsu-edu.zoom.us/webinar/register/WN_n5PZbAHgQwuQ4Fk8ASS7nA>

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.