NORFOLK STATE UNIVERSITY We see the future in you.

BOARD OF VISITORS

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

Times are approximate

AGENDA BOARD OF VISITORS MEETING

Friday, December 8, 2023 Devon M. Henry, Rector Staff: Sher're Dozier, Clerk to the President for the Board of Visitors

	ation: NSU Student Center, Suite 301, 3 rd Floor BREAKFAST Served 8:00am
Electronic M	eeting Participation: See information on page 3 of the agenda
8:30 a.m.	Call to Order/Establish Quorum
8:35 a.m.	Opening Remarks
8:50 a.m.	Consent Agenda – Recommend approval of the following minutes: - October 5, 2023 Board Meeting Minutes - October 6, 2023 Board Meeting Minutes - Minutes of Ad-Hoc Committees October 5, 2023 Ad-Hoc Committee
9:00 a.m.	Auditor of Public Accounts Mr. David Rasnic, CPA, CISA Audit Director, Higher Education Programs
9:20 a.m.	Representatives to the Board - Report from the Student Representative to the Board Zaykori Jones - Report from the Faculty Representative to the Board Dr. Robert K. Perkins
9:50 a.m.	Audit, Risk and Compliance Committee Update Dr. Harold T. Watkins, Chair Action Items: — Update
10:10 a.m.	BOV/NSUF Liaison Committee Update



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10:30 a.m.	Academic and Student Affairs Update Mr. Delbert Parks, Chair – Update
10:50 a.m.	BREAK (15 minutes)
11:05 a.m.	Strategic Finance Committee Update Mr. James Jamison, Chair – Update
11:25 a.m.	Governance Committee Update
11:45 p.m.	State of the University Dr. Javaune Adams-Gaston, President – PowerPoint Presentation
12:15 p.m.	Action Items - Recommend Approval of 2023-2024 Legislative Priorities - Recommend Approval of Board Policies- • BOV # 22 Violence Prevention and Threat Assessment Team Policy - University Information Security Policies (UISP) • BOV #10 UISP Security Assessment Authorization Policy (2023) • BOV #11 UISP System and Information Integrity Policy (2023) - Recommend Approval of Annual Executive Summary of Board's Activity and Work
12:35 p.m.	OLD BUSINESS
12:45 p.m.	NEW BUSINESS
1:00 p.m.	MOTION – CLOSED MEETING – Pursuant to §2.2-3711A. 1, 4, 7, and 8, Code of VA BREAK (10 minutes)
1:10 p.m.	START OF CLOSED MEETING Lunchbreak (included during this period)



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3:10 p.m. **OPEN MEETING**

- Closed Meeting Certification

Recommend Approval of Candidates for Promotion and Tenure

- Other Actions/Motions

3:30 p.m. **PUBLIC COMMENT**

3:40 p.m. **INFORMATION ITEMS**

4:00 p.m. **ADJOURNMENT**

The Norfolk State University Board of Visitors will meet December 8, 2023.

The meeting will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

December 8, 2023 at 8:30 a.m.

https://nsu-edu.zoom.us/webinar/register/WN Bd YxDt0RwSYgtYxLw70wA

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 you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (ssdozier@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.