

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON AUDIT & COMPLIANCE
3:30 PM, THURSDAY, SEPTEMBER 11, 2025
Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)**

AGENDA

CALL TO ORDER..... Mr. Jon Moore, Chair

ROLL CALL (*Dr. Annie C. Redd*)

INVOCATION (*Rev. Thomas Wynn, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- April 24, 2025 Committee Meeting

PRESIDENT'S REMARKS..... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- Approval Items: (if any)
- Information Items: "Great Challenges, Greater Commitment"
 - A. Internal Audit – Nannette Williams, Chief Audit Executive
 - 1. Charter
 - 2. Plans - Audit/Audit Strategic
 - 3. Update – Audit Report Results (3)
 - B. FY 24 APA Audit –
 - 1. Auditor of Public Accounts' Presentation
 - 2. Shawri King-Casey, VP Institutional Integrity and Compliance/ Nannette Williams

OTHER BUSINESS

ADJOURNMENT

9.3.2025

FRIDAY, SEPTEMBER 12, 2025
MEETING MINUTES

CALL TO ORDER

Visitor Moore called the Audit and Compliance Committee to order at 10:40 a.m. on Friday, September 12th. The meeting was virtually via Microsoft Teams and in person at the Gateway Dining & Events Center.

ROLL CALL

A quorum was present.

COMMITTEE MEMBERS PRESENT:

Mr. Jon Moore (Chair)
Ms. Daphne Meeks (Vice Chair)
Dr. Joseph A.F. Chase
Mr. Robert Thompson
Dr. Harold Green, Jr.
Dr. Leonard Haynes, III
Ms. Morenike Miles
Dr. Victor K. Branch, Rector

BOARD APPOINTEES:

Dr. Kenneth Lewis, Faculty Representative
Mr. Marquis Mason, SGA Representative

OTHER MEMBERS PRESENT:

Mr. Thomas Cosgrove
Dr. Robert Denton, Jr.
Mr. Peter McPherson
Ms. Verndell Robinson
General Dennis Via (*absent*)
Mr. Kishore Thota
Dr. Leonard Haynes, III

ADMINISTRATION PRESENT:

Dr. Makola M. Abdullah, President
Dr. Tia A. Minnis, Provost & Vice President for Academic Affairs
Mr. Kevin Davenport, Senior Vice President for Finance & Administration/CFO,
Ms. Shawri King-Casey, Vice President for Institutional Integrity and Compliance
Dr. Alexis Brooks-Walter, Vice President for Student Affairs & Enrollment Management
Dr. Annie Redd, Chief of Staff/Director, Board of Operations & Relations

LEGAL COUNSEL:

Mr. Nathan Moberly (*absent*)

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INVOCATION

Rev. Thomas Wynn, Director of Campus Ministries

APPROVAL OF AGENDA

The Committee approved the agenda by voice vote.

APPROVAL OF PREVIOUS MEETING MINUTES

The Committee approved the minutes from the meeting on February 6, 2025.

REPORTS AND RECOMMENDATIONS

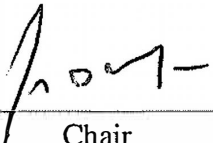
Due to the truncated nature of the meeting, Visitor Moore asked members to review documents uploaded in Diligent and noted that Ms. Nannette Williams, Chief Audit Executive, will present at a future committee meeting. Notwithstanding the future presentation, Visitor Moore asked members to approve the Audit Charter and Audit Plan. It was moved, properly seconded, and determined by roll call vote to approve the Audit Charter and Audit Plan.

Visitor Moore expressed his intention to convene an off-cycle committee meeting for the purpose of discussing the Fiscal Year 2024 audit.

ADJOURNMENT

There being no further business, the Chair called for a motion to adjourn the meeting. The motion was received, properly seconded, and the Committee voted by voice vote. The Chair adjourned the meeting at 10:42 a.m.

APPROVED:



Chair

10/6/25
Date