APPROVED BY COMMITTEE – 12/6/18

OLD DOMINION UNIVERSITY BOARD OF VISITORS ADMINISTRATION AND FINANCE COMMITTEE September 20, 2018

MINUTES

I. ACTION ITEMS

| A. | | Approval of Minutes - ICHBitglift | | | | | | | |
|---------------------------------------------------------|-------------------------------------|-----------------------------------|------------------|----------------|------------------|--|--|--|--|
| | p 20, 2018 j n | Malph | a Abh | | | | | | |
| | dion Bapplipping | | | | | | | | |
| | (Allmond, B | ennett, Hill, Kemper, | Kirk, Mugler | | | | | | |
| B. | Financing R | Resolution - MD & A in the | | | | | | | |
| | SALIE | | B | biAbj | | | | | |
| | (VBA) JA125845,000,000 i9(d1) | | | | | | | | |
| | | | | | | | | | |
| | J eh | ttie | te | . Bully | | | | | |
| | lty | defi2020. | | | | | | | |
| | Mali Brinto | | | | | | | | |
| \$45,000,000 i9() () () () () () () () () () () () () (| | | | | | | | | |
| | Helinisiyekilepi | | | | | | | | |
| | bg(Allr | nond, Bennett, Hill, K | emper, Kirk, Mug | gler | | | | | |
| | | II. | PRESENTATION | NS | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| А. | | <u>gement Annual Repor</u> | t_MD65xA6046 | | | | | | |
| | · • • • • | High Confight Big | | | | | | | |
| | Dega and the | | | | fe n | | | | |
| | DieBer | 66.2% (Hittip) | B | | | | | | |
| | 1X 019 b | bi4.8% dia | du Db | | | | | | |
| | M | | | | | | | | |
| | MBtillifiliten iste | | | | | | | | |
| | cilij 2019, it | | | | | | | | |
| | | E 020. | | | | | | | |
| | Ngal \$20 hill of the | | | | | | | | |
| | thiện Miện itini | | | | | | | | |
| | isatisti dhakrindaljes | | | | | | | | |
| | ttal 0% rain | | | | | | | | |
| B. | Vice President's Report - He DB H h | | | | | | | | |
| | | | | | | | | | |
| | | P | | | | | | | |
| | | - | | | | | | | |
| | | | | j €£ .2 | 1209, BBd | | | | |
| | 10 | | | சு. ட 2 | 1207, 000 | | | | |
| | | | | | | | | | |
| | the printing a | | | | | | | | |
| | MDB abiguto | | | | HE n | | | | |
| | | | | | | | | | |
| | D | | | | | | | | |

MANNECOM DEANE

i¢tijt6n

Malfijha filija na it iBispi slitti Abada adaptak to

ditigate

| Mit Mig A is D is E gg/1 | | | | | | | | |
|----------------------------|------------------|----|----|------------|--|--|--|--|
| 柛 | 10 iju | še | sp | stati atta | | | | |
| C irlik ki (Cirlika | | | | | | | | |
| H W | ditarja n | | | | | | | |
| | - | | | | | | | |

ðeDBödsælip Manpn dilip

C. <u>Capital Outlay Projects Status Report</u> -MDiftAiDif DigCiptufip

Egil 11:02 am