

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 - C. Hill
20, 2018 in M. Hill
(Allmond, Bennett, Hill, Kemper, Kirk, Mugler)

B. Financing Resolution - M. Hill
(\$45,000,000 in 2020)

\$45,000,000 in 2020
(Allmond, Bennett, Hill, Kemper, Kirk, Mugler)

II. PRESENTATIONS

A. Debt Management Annual Report - M. Hill
2019 to 2020
6.2% (2019) to 4.8% (2020)

2019, 2020

\$20 million
0%

B. Vice President's Report - M. Hill
2019
1209, 1209

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C. Capital Outlay Projects Status Report - MEMPHIS

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