

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 - CHB/AMH
20, 2018 in
(Allmond, Bennett, Hill, Kemper, Kirk, Mugler)

B. Financing Resolution - MD/AMH
(\$45,000,000 in 2020).

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

II. PRESENTATIONS

A. Debt Management Annual Report - MD/AMH
6.2% (2019 to 4.8%)

2019, 2020.

\$20
0%

B. Vice President's Report -

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C. Capital Outlay Projects Status Report - MEMPHIS

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