

APPROVED BY COMMITTEE – JUNE 12, 2014

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**ADMINISTRATION AND FINANCE COMMITTEE
April 24, 2014**

I. ACTION ITEMS

- A. **Approval of Minutes** – Mr. Jacobson moved to approve the December 5, 2013 minutes as written and Ms. Swystun seconded the motion. The minutes were unanimously approved by all members present and voting. (*Biagas, Gidley, Jacobson, Kornblau, Ripley, Swystun*)

Vice President Fenning introduced Mr. Scott Sandridge from the Department of Budget and Planning in Richmond.

- B. **Financing Resolution – 9d) Bonds** – Vice President Fenning briefed the Committee on the Financing Resolution -9d) Bonds which authorizes the University to be reimbursed up to \$2,000,000 for the programming and design expenditures for the Residential Dining Facility project.

B. New Education Building –