

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 - CBB
20, 2018 in MHA
(Allmond, Bennett, Hill, Kemper, Kirk, Mugler)

B. Financing Resolution - MHA
SBA
(CBA) for \$45,000,000 in 2020.
MHA

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

II. PRESENTATIONS

A. Debt Management Annual Report - MHA
MHA
DBR 6.2% (MHA)
2019 to 4.8% (MHA)

MHA
2019, 2020.

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B. Vice President's Report - MHA
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C. Capital Outlay Projects Status Report - MEMPHIS
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