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OLD DOMINON UNIVERSITY

Chairman Rudy Middleton called the meeting to order at 8:31 a.m.

A. Approval of Minutes P. Murray Pitts moved to approve the minutes of the April 18, 2024, meeting. Bruce Bradley seconded the motion. The minutes were unanimously approved by all members present and voting. (Bradley, Middleton, Pitts, Wyatt)

B. Campus Master Plan Chad A. Reed, Vice President for Administration & Finance

Vice President Reed reviewed the progress of the

Vice President Reed provided a financial overview for FY 202324. This included a „” f • t ‘™ • ‘^ - Š † • < ~ † ” • < - > i • ‘ ’ † ” f - < • % „ † ~ † • - † • ‘ ^ D x w r ä { v expenditures of \$638.82 million. He then highlights proposed base and one budget amendments for Educational and General (E&G) Fund programs such as compensation true-up, prior year carryforward, one-time merger support, credit card rebates and tuition interest, and VMSDEP growth over budget. Base budget amendments were also proposed for Technical HEERF Auxiliary Enterprises and one-time funding needs

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Action Item : Mr. Reed asked the committee to approve recommendation for Board approval of the ational m m s t t e e to approve

