APPROVED BY COMMITTEE – 12/6/18

OLD DOMINION UNIVERSITY BOARD OF VISITORS ADMINISTRATION AND FINANCE COMMITTEE September 20, 2018

MINUTES

I. ACTION ITEMS

Approval of Minutes - IC Homein A. **5**20, 2018 in MalinMAth din Biqilipiy (Allmond, Bennett, Hill, Kemper, Kirk, Mug)er **B**. Financing Resolution - MDBA SHIE HC BHAD (VBA) 5A10545,000,000 i9() 1011 **b**h ittia ŧ . Statis ling dis 2020. Malatistato \$45,000,000 i9(d) bisiting M **Helicistation** Allmond, Bennett, Hill, Kemper, Kirk, Mug)er **b** (II. PRESENTATIONS

A. <u>Debt Management Annual Report</u> - MD & A & B

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B. Vice President's Report –

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C. <u>Capital Outlay Projects Status Report</u> -MDiftAiDif DigCiptufip

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