

**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.

MHA  
MHA  
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0% in

B. Vice President's Report - MHA  
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2019. MHA  
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DEALS

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C. Capital Outlay Projects Status Report - MEMPHIS  
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