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 4CHbitplift A. **20**0, 2018 in Malatin MAth din Biaddini (Allmond, Bennett, Hill, Kemper, Kirk, Mugler В. Financing Resolution - MD & A SMART HACHBHAD (∇BA) **[Abb**] 45,000,000 **i**9(**)**1 **b**[**b**] BARBERCHP Bith **Le**h tĒ. . **Ball** ittia Lip ds 2020. Mahilistino \$45,000,000 i9() () () MANUAL M letiniskalitari Allmond, Bennett, Hill, Kemper, Kirk, Mugler **İ** II. **PRESENTATIONS** Debt Management Annual Report - MD & Aim Α. Designation ₽ũ D**tB**dR **6**6.2% (Habitipe 18) **1**019 **b i**4.8% **diripht**Db Ď 翢 MB this state is the state of t cillin 2019, thi 2020. Male 20 billioille itid then Min isa i sibidhiki ishlasi ttal 0% eim В. Vice President's Report - Bible To Banklik **1600**019. **166666**1 dicidation in lette iCe2.2.-1209, **£Bd** Hillar Hilliagui (ta ba **MOB orbigitation** HE p Hell And A sales A has

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C. <u>Capital Outlay Projects Status Report</u> - Mil Ai Dis Dig Ciphthip

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