



TO: Board of Visitors Administration and Finance Committee
Robert A. Broermann, Chair
Bruce L. Thompson, Vice Chair
P. Murry Pitts (ex-officio)
Andrew Hodge (ex-officio)
Mark Fleming
Martha Mugler
Keith H. Newby
Kenneth R. Plum
D.R. (Rick) Wyatt
Jesse Richman (*Faculty Representative*)

FROM: Chad A. Reed
Vice President for Finance and Chief Financial Officer

Ashley Schumaker
Executive Vice President for Administration and Chief Operating Officer

DATE: September 8, 2026

SUBJECT: September 17, 2026 - Meeting Agenda

The Administration and Finance Committee meeting will take place from 12:00 p.m. to 1:30 p.m. on Thursday, September 17, 2026. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus at Old Dominion University.

The following items will be discussed.

- I. Call to Order**
- II. Approval of Minutes**
 - A. The Committee will consider a motion to approve the minutes of the Administration and Finance Committee held on June 11, 2026.
- III. Administration Report – Executive Vice President and Chief Operating Officer Ashley Schumaker**
 - A. Capital Projects Update;
 - B. Special Projects;
 - C. Six Year Plan Amendment; and
 - D. Approval Items.
- IV. Finance Report – Vice President and Chief Financial Officer Chad A. Reed**
 - A. Financial Performance Report as June 30, 2026
 - B. 2026-27 Operating Budget Update
- V. University Advancement – Assistant Vice President for Foundation Mike LaRock**
 - A. Investment Report as June 30, 2026
- VI. Adjournment**