



TO: Administration and Finance Committee
E.G. (Rudy) Middleton, III, Chair
Bruce L. Thompson, Vice Chair
P. Murry Pitts (*ex officio*)
Andrew Hodge (*ex officio*)
Mark T. Fleming, MD
Elza H. Mitchum
Keith H. Newby, Sr., MD
The Honorable Kenneth R. (Ken) Plum
D.R. (Rick) Wyatt
Jesse Richman, Ph.D. (*Faculty Representative*)
Cade Franklin (*Student Representative*)

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

Ashley Schumaker
Executive Vice President for Administration and Chief Operating Officer, Division of Administration

DATE: June 2, 2026

SUBJECT: June 11, 2026 - Meeting Agenda

The Administration and Finance Committee meeting will take place from 12:00 p.m. to 1:30 p.m. on Thursday, June 11, 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 April 23, 2026.
- III. Division of Administration Report – Executive Vice President for Administration and Chief Operating Officer Ashley Schumaker**
 - A. Engineering and Arts Building – VMDO Architects representatives Joe Atkins and Dade Van Der Werf will present a detailed overview of the University’s Engineering and Arts Building, which is currently under design and nearing completion of the schematic design (SD) phase with the working drawings (WD) phase on the horizon for the summer and into the fall.
 - B. Master Plan Update – Neal Kessler, Director of Campus Planning, will present a progress update on implementation associated with the 2025 – 2035 Master Plan.

- IV. Division of Finance Report – Vice President and Chief Financial Officer Chad A. Reed**
 - A. Financial Performance Report as April 30, 2026 – Chad A. Reed will present the 2025-26 Financial Performance Report for the period ending April 30, 2026.
 - B. 2026-27 Operating Budget Proposal – Chad A. Reed will present the proposed Old Dominion University 2026-27 Operating Budget for approval.

- V. Division of University Advancement – Associate Vice President for Advancement Foundations Mikee LaRock**
 - A. Investment Report – Mike LaRock will present the Investment Report as of March 31, 2026.

- VI. Adjournment**