

APPROVED BY COMMITTEE – APRIL 21, 2016

I. ACTION ITEM

- A. **Approval of Minutes** Mr. Mugler moved to approve the minutes of the September 24, 2015 meeting. Mr. Sessoms seconded the motion. The minutes were unanimously approved by all members present and voting. (*Allmond, Harris, Mugler, Ripley, Scassera, Sessoms*)

II. PRESENTATIONS

- A.

State institutions (UVA, VT, VCU and GMU) have already opted out of this plan. There is concern that Level II schools might be prevented from opting out, noting that Old Dominion University is a Level II institution. She said that GMU is also Level II, but

Mr. Mugler asked when the MagLev will be removed? Chief Operating Officer Harnage