



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE SCHOOL BOND AUTHORITY
NOTICE OF MEETING
August 28, 2020**

The Tennessee State School Bond Authority (TSSBA) will meet on Friday, August 28, 2020, at 1:30 p.m. CDT in the Tennessee State Capitol, Executive Conference Room, Ground Floor, Nashville, Tennessee, currently closed to the public.

To protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak, pursuant to the provisions of Executive Order 16, as amended by Executive Order Nos. 34 and 51, the Authority will broadcast its meeting through the use of WebEx Events to consider the following agenda items:

The Authority will meet electronically through the use of WebEx Events to consider the following agenda items:

- Consideration and approval of a Project for:

The University of Tennessee

- The University of Tennessee Health Science Center – Memphis Bioworks Acquisition (A97); Cost: \$16,000,000 of which \$14,450,000 will be funded by TSSBA; Term of Financing: 20 years as long-term financing at an assumed taxable rate
- Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Tennessee at Knoxville (Hilton Knoxville)
- Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Tennessee at Knoxville (Embassy Suites Knoxville)

Interested members of the public may observe and listen to the meeting by clicking the following link below for WebEx <https://tngov.webex.com/tngov/onstage/g.php?MTID=e6d51f6cdb05056bc61d1d15c8a4e29ee> or for audio only call 1-415-655-0003 and enter the access code 161 492 7485.

Should you have any issues during the time of the meeting, please email SGF@cot.tn.gov or call 605.401.7872.

A handwritten signature in black ink, appearing to read "Sandra Thompson".

Assistant Secretary

Should you have questions, please let us know.

August 21, 2020

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled