



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**October 19, 2020
AGENDA**

1. Call meeting to order
2. Approval of the Minutes from the TSSBA meetings of August 28, 2020, and September 10, 2020
3. Approval of Projects for:
The Board of Regents
 - Middle Tennessee State University- School of Concrete and Construction Management; Cost: \$40,100,000 of which \$2,000,000 will be funded by TSSBA; Term of Financing: 5 years as short-term financing at an assumed tax-exempt rate
4. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Memphis
5. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Tennessee Health Science Center
6. Presentation and Discussion of the following:
 - Request for Information (RFI) for TSSBA short-term facility.
7. Adjourn