

JUSTIN P. WILSON Comptroller JASON E. MUMPOWER Deputy Comptroller

## TENNESSEE STATE SCHOOL BOND AUTHORITY

## November 12, 2020

## AGENDA

- 1. Call meeting to order
- 2. Approval of the Minutes from the TSSBA meeting of October 19, 2019
- 3. Approval of Projects for:

## The University of Tennessee

- University of Tennessee, Knoxville Haslam Field Expansion; Cost: \$21,600,000 of which \$5,000,000 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 Tennessee Knoxville
- 5. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Tennessee Martin
- 6. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method by the University of Memphis
- 7. Adjourn