

JASON E. MUMPOWER Comptroller

## TENNESSEE STATE SCHOOL BOND AUTHORITY

## AUGUST 19, 2024

## AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines
- 2. Approval of minutes from the July 22, 2024, meeting
- 3. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Knoxville Core Spaces Lease
- 4. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Knoxville Southern Depot Lease
- 5. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Knoxville Cherokee Mills Lease
- 6. Approval of Projects for:

## The Tennessee Board of Regents

- Tennessee Technological University New Tucker Stadium West (932); Cost: \$57,204,066 of which \$42,204,066 will be funded by TSSBA; Term of Financing: 20 years at an assumed taxexempt rate.
- 7. Adjourn