

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE SCHOOL BOND AUTHORITY MARCH 24, 2025 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 December 16, 2024, meeting
- 3. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for University of Tennessee Health Science Center Lease with Corporate Quarters
- 4. Consideration and approval of the Resolution to Approve the Borrowing of Money by Another Method for Middle Tennessee State University Amendment to lease with the City of Shelbyville
- 5. Approval of Projects for:

The Tennessee Board of Regents

- Tennessee Technological University Innovation Center Residence Hall (933); Cost: \$72,560,000 of which \$56,000,000 will be funded by TSSBA; Term of Financing: 30 years at an assumed taxexempt rate.
- 6. Approval of the "Supplemental Resolution Authorizing and Providing for the Issuance and Sale of Higher Educational Facilities Second Program Bonds" for the 2025 Series Bonds and delegate the Authority to sell and fix the details of the bonds
- 7. Adjourn