

TENNESSEE STATE SCHOOL BOND AUTHORITY
March 21, 2017

The Tennessee State School Bond Authority (“TSSBA” or the “Authority”) met on Tuesday, March 21, 2017, 2:00 p.m., in Room G-3, Ground Floor, Tennessee State Capitol, Nashville, Tennessee. The Honorable Justin Wilson, Comptroller, was present and presided over the meeting.

The following members were also present:

Honorable Tre Hargett, Secretary of State of Tennessee
Brian Derrick, proxy for Honorable David Lillard, State Treasurer
Angela Scott, proxy for Larry Martin, Commissioner of Finance and Administration
Chancellor Flora Tydings, Tennessee Board of Regents

The following member participated telephonically:

Ron Maples, proxy for Dr. Joe DiPietro, President, University of Tennessee

The following member was absent:

Honorable Bill Haslam, Governor

Recognizing a physical quorum present, Mr. Wilson called the meeting to order and asked for a motion to approve the minutes of the meeting held on February 10, 2017. Mr. Hargett moved approval of the minutes. Mr. Wilson seconded the motion. Mr. Wilson then called upon Jacqueline Felland, Program Accountant of the Office of State and Local Finance (“OSLF”) to call roll:

Mr. Hargett	Aye
Mr. Derrick	Aye
Ms. Scott	Aye
Ms. Tydings	Aye
Mr. Maples	Aye
Mr. Wilson	Aye

Mr. Wilson then recognized Mr. Robbi Stivers, Executive Director, Office of Capital Projects, to present a project for consideration for the University of Tennessee:

- University of Tennessee, Knoxville – Alpha Gamma Rho Housing (A89); Cost: \$2,245,000 of which \$600,000 will be financed by TSSBA; Term of Financing: 20 years as long-term financing as taxable debt

Mr. Hargett moved approval of the project. Ms. Tydings seconded the motion. Mr. Wilson then called upon Ms. Felland to call roll:

Mr. Hargett	Aye
Mr. Derrick	Aye
Ms. Scott	Aye
Ms. Tydings	Aye
Mr. Maples	Aye
Mr. Wilson	Aye

Mr. Wilson asked if there was any other business to be presented. Mr. Wilson moved to adjourn. Mr. Hargett seconded the motion. There being no questions, Ms. Felland called roll:

Mr. Hargett	Aye
Mr. Derrick	Aye
Ms. Scott	Aye
Ms. Tydings	Aye
Mr. Maples	Aye
Mr. Wilson	Aye

Approved on this 11th day of May, 2017

Respectfully submitted,



Sandra Thompson
Assistant Secretary