

## AGENDA

### DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

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(Contact person: J. Ben Watkins III - 488-4782)

The Capitol  
June 8, 2010

This meeting is open to the public.

1. Approval of minutes of the meeting of May 11, 2010.  
(Attachment #1)
2. **ADOPTION OF A RESOLUTION AUTHORIZING THE COMPETITIVE SALE OF \$167,200,000 FULL FAITH AND CREDIT, STATE BOARD OF EDUCATION PUBLIC EDUCATION CAPITAL OUTLAY BONDS.**

The bonds will be payable from gross receipts taxes, and will be additionally secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance capital outlay projects authorized during the 2007 legislative session for school and community college districts and the State University System.

Copies of the resolution may be obtained from the Division of Bond Finance upon request.

(Recommend)

3. **ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE AND THE COMPETITIVE OR NEGOTIATED SALE OF \$19,100,000 BOARD OF GOVERNORS, FLORIDA STATE UNIVERSITY STUDENT DORMITORY REVENUE BONDS.**

The bonds will be payable from the revenues of the housing system. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance the construction of a dormitory on the Tallahassee campus of the University.

Copies of the resolutions may be obtained from the Division of Bond Finance upon request.

(Recommend)

4. **ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE AND THE COMPETITIVE OR NEGOTIATED SALE OF \$15,500,000 BOARD OF GOVERNORS, FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY DORMITORY REVENUE BONDS AND \$14,500,000 BOARD OF GOVERNORS, FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY DORMITORY REVENUE REFUNDING BONDS.**

The bonds will be payable from the revenues of the housing system. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance the renovation of dormitories on the Tallahassee campus of the University and to refund certain outstanding bonds of the housing system.

Copies of the resolutions may be obtained from the Division of Bond Finance upon request.

(Recommend)

5. REPORT OF AWARD ON THE COMPETITIVE SALE OF \$31,600,000 DEPARTMENT OF EDUCATION COMMUNITY COLLEGE CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2010A TO THE LOW BIDDER FOR SUCH BONDS.

Bids were received at the office of the Division of Bond Finance on May 26, 2010. The bonds were awarded to the low bidder, Wells Fargo Bank, National Association, which submitted a bid at an annual true interest cost rate of 4.0562%. The bonds are scheduled to be delivered on June 17, 2010.

A report and tabulation of bids is attached.

(Attachment #2)