

AGENDA

DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

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

The Capitol

February 26, 2004

This meeting is open to the public.

1. Approval of minutes of the meeting of December 16, 2003.
(Attachment #1)
2. ADOPTION OF (1) A RESOLUTION AUTHORIZING THE COMPETITIVE SALE OF NOT EXCEEDING \$16,550,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, FLORIDA STATE UNIVERSITY HOUSING FACILITY REVENUE BONDS, SERIES 2004A; AND (2) A RESOLUTION AUTHORIZING THE ISSUANCE AND COMPETITIVE SALE OF NOT EXCEEDING \$7,200,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, FLORIDA STATE UNIVERSITY HOUSING FACILITY REVENUE REFUNDING BONDS, SERIES [TO BE DETERMINED].

The bonds will be payable from revenues of the University's housing system. The bonds will not be secured by the full faith and credit of the State. The proceeds of the new money bonds will be used to finance the renovation of Landis Hall, a housing facility at the University. The proceeds of the refunding bonds will be used to refund certain outstanding housing bonds of the University.

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

(Recommend)