



BOARD OF CONTROL AGENDA

October 27, 2025

**3333 Lebanon Pike
Hermitage, TN 37076**

I. Call to Order

II. Roll Call

III. Reports & Updates

A. Presentation of New Office Building Construction Proposal

Representatives from Hewlett Spencer (owner's representative for TSSAA) will discuss the design, pricing, and timeline for the new office building.

IV. Business Items

A. Review & Consideration of Loan Application

Board action is required to secure an \$8 million loan for the construction of the new TSSAA office building.

B. Construction of New Office Building

Contingent on the Board of Control approving the loan application, Board action is also required to approve construction of the new office building.

V. Adjournment