Minutes

Texas Bond Review Board

Planning Session

Monday December 19, 2011, 2:00 p.m.

Capitol Extension, Room E2.026

1400 N. Congress Ave.

Austin, TX 78701

The Texas Bond Review Board (BRB) convened in a planning session at 2:00 p.m., Monday December 19, 2011 in the Capitol Extension, Room E2.026 in Austin, Texas. Present were Ed Robertson, Chair and Alternate for Governor Rick Perry; Kenneth Besserman, Alternate for Comptroller Susan Combs and Don Green, Alternate for Lieutenant Governor David Dewhurst. Also in attendance were Tom Griess with the Office of the Attorney General, Bond Finance Office staff members and others.

1. **Call to Order**

Bob Kline, Executive Director of the BRB, called the meeting to order at 2:08 p.m. He announced that this was a planning meeting of Board staff to receive and discuss information relative to the applications before the Board. No votes would be taken. There was a quorum**.**

1. **Texas State Technical College Lease Purchase (IT Equipment and Software)**

Representative present was Gary Hendricks, Vice Chancellor for Financial and Administrative Services.

On December 8, 2011 BRB staff received a request from TSTC to repurpose the $290,000 originally approved by the Board at its meeting on November 18, 2010 for purchasing a data warehousing and analysis system, to Phase II of the Data Center Consolidation (DCC) project described in the original application.

Both the purchase and implementation of the strategic planning tool and Phase I of the DCC project have been completed. Phase I of the DCC consisted of installing data storage disk space at TSTC’s administration office and its Harlingen campus. Phase II of the DCC will consist of adding the computing capacity (virtual servers) and networking appliances needed to connect these two locations with mirrored-backup to allow TSTC to eliminate data centers at other locations.

TSTC will finance the requested modification through TPFA’s MLPP.

1. **Public Comment**

There was no public comment.

1. **Adjourn**

There being no further business to discuss, the planning session adjourned at 2:13 p.m.