

**USF FINANCING CORPORATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, MAY 27, 2022**

**TIME: 3:00 PM**

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

**AGENDA**

**Call to Order**

- |    |   |               |
|----|---|---------------|
| 1. | Call to Order and Roll Call   | Chair Simmons |
| 2. | Public Comments Subject to Procedure for Appearances<br>Before the Board of Directors | Chair Simmons |

**Action Items**

- |    |  |                    |
|----|--|--------------------|
| 1. | Resolution: Authorize Amending Previous Resolution No. FC 05-05-22A,<br>Authorizing the Issuance of Debt to Finance the Costs of Student Housing<br>and Student Center Facilities on the Sarasota-Manatee Campus | Executive Director |
|----|--|--------------------|

**Information Items**

- |    |                |                    |
|----|----------------|--------------------|
| 1. | Other Business | Executive Director |
|----|----------------|--------------------|

**Adjournment**

Chair Simmons