

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

THURSDAY, MAY 5, 2022

TIME: 12:00 PM

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARDROOM, 4TH FLOOR

AGENDA

Call to Order

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

Action Items

- | | | |
|----|---|-------------------------------|
| 1. | Elect Director | Executive Director |
| 2. | Resolution: Authorize the Issuance of Debt to Finance the Costs of Student Housing and Student Center Facilities on the Sarasota-Manatee Campus | Executive Director |
| 3. | Resolution: Appoint Independent Auditor | Executive Director |
| 4. | Resolution: Approve Corporation FY 2023 Financial Plan | Assistant Treasurer |
| 5. | Resolution: Approve Changes to USF Investment Policy | Executive Director |
| 6. | INTO USF | Sr. Assoc.
General Counsel |

Information Items

- | | | |
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| 1. | Internal Audit Update | Executive Director |
| 2. | Other Business | Executive Director |

Adjournment

Chair Simmons