

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

**FRIDAY, SEPTEMBER 16, 2022**

**TIME: 2:30 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 Before the Board of Directors | Chair Simmons |

**Action Items**

- |                                                                                                                                                                                                                                                                                                                    |                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. Resolution: Authorize the Issuance of Debt in an Amount Not to Exceed \$30,000,000 to Finance the Costs of Student Housing and Student Center Improvements Located on the Sarasota-Manatee Campus; Authorize the Execution and Delivery of Documents; Grant Additional Authority; and Provide an Effective Date | Executive Director |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

**Information Items**

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

Chair Simmons