USF PROPERTY CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 29, 2018
TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

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

AGENDA

Call to Order

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

Action Items

1.	Approve Meeting Minutes • November 7, 2017	Chair Smith
2.	Reelect Directors	Director Long
3.	Resolution: Authorize Conversion of Series 2013B Health Certificates	Executive Director
4.	Resolution: Authorize Second Amendment to Supplemental Trust Agreement and Second Amendment to Continuing Covenants Agreement Related to Series 2012B Housing Certificates	Executive Director
5.	Resolution: Authorize Amended and Restated Continuing Covenants Agreement Related to Series 2013A Health Certificates	Executive Director
6.	Resolution: Appoint Independent Auditor	Executive Director
7.	Resolution: Approve Corporation FY 2019 Financial Plan	Executive Director

Information Items

1.	Other Business	Executive Director

Adjournment Chair Smith