

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

FRIDAY, SEPTEMBER 16, 2022

TIME: FOLLOWING THE ADJOURNMENT OF USF FINANCING CORPORATION MEETING

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

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. 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

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

Adjournment

Chair Smith