USF FINANCING CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 30, 2019
TIME: 12:00PM

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS BUILDING (CGS), USF WORLD CONFERENCE ROOM, 2ND FLOOR

AGENDA

Call to Order

1. Call to Order and Roll Call

2. Public Comments Subject to Procedure for Appearances
Before the Board of Directors
Chair Callahan

Chair Callahan

Action Items

1. Resolution: Authorize the Issuance of $27,000,000 of Debt to Finance the
Costs of the USF Research Park Mixed Use Laboratory and Office Project;
Authorize the Execution and Delivery of Documents; and Provide an
Effective Date

2. Resolution: Approve Revisions to Bylaws

3. Resolution: Appoint Independent Auditor

4. Resolution: Approve Corporation FY 2020 Financial Plan

Executive Director

Executive Director

Executive Director

Executive Director

Information Items