

USF PROPERTY CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 15, 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

Action Items

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1. Approve Meeting Minutes
 - a. May 29, 2018
 2. Reelect Officers
 3. Resolution: Authorize the Issuance of \$33,000,000 of Debt to Finance the Costs of Student Housing Improvements Located on the St. Petersburg Campus; Authorize the Execution and Delivery of Documents; Grant Additional Authority; and Provide an Effective Date
 4. Resolution: Authorize the Refunding of Outstanding \$15,140,000 Series 2010B Build America Bonds with Series 2019 Certificates of Participation
 5. Resolution: Ratification of Acts and Transactions of Officers and Directors
 6. Resolution: Approval of Audited Financial Report to the Board including Project Status Update, Annual DSO Certification and Board Conflict of Interest Statements Executive Director
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2. Other Business Executive Director

Adjournment

Chair Smith