

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

**MONDAY, MARCH 25, 2019**

**TIME: 9:00AM**

4202 E. FOWLER AVENUE, TAMPA, FLORIDA  
PATEL CENTER FOR GLOBAL SOLUTIONS BUILDING (CGS), PROVOST'S CONFERENCE ROOM, 4<sup>TH</sup> FLOOR

**AGENDA**

**Call to Order and Roll**

Chair

Elect Acting Chair

Director

Public Comments Subject to Procedure for Appearances  
Before the Board of Directors

Chair

**Action Items**

1. Resolution: Authorize Mortgage Loan and Related Agreements

Executive Director

**Information Items**

1. Other Business

Executive Director

**Adjournment**

Chair