

**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, 4TH 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