

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 280
DATE: MARCH 1, 2006
TIME: 8:30 AM

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| 1. | Call Meeting to Order | Action |
| 2. | Resolution: Appoint credit enhancer, authorize letter of credit agreement, appoint underwriters, authorize certificate purchase agreements and remarketing agreements, etc. | Action |
| 3. | Resolution: Authorize execution of interest rate exchange agreements and delegation of authority to chairperson and executive director to negotiate terms of such agreements, etc. | Action |
| 4. | Adjournment | |