

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS MEETING
ADMINISTRATION BUILDING, ROOM 296
DATE: March 10, 2005 Time: 2:00 – 3:00 PM

- | | | |
|----|---|-------------|
| 1. | Call Meeting to Order | Action |
| 2. | Election of Officers | Action |
| 3. | Adopt Bylaws | Action |
| 4. | Amended Articles of Incorporation | Action |
| 5. | USFSP Projects: | Information |
| | a. Student Residential Facility (Phase 1) | |
| | b. Parking Structure (Phase 1) | |