

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: May 4, 2007
TIME: 1:00 P.M.

1. Call Meeting to Order Action
2. Consideration of Resolution Authorizing Lease Financing of Student Housing and Dining Facility Action
3. Other Business
4. Adjournment