

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: June 21, 2006
TIME: 1:00 P.M.

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| 1. | Call Meeting to Order | Action |
| 2. | Approval of Minutes of November 28, 2005 Meeting | Action |
| 3. | Approval of Minutes of March 1, 2006 Meeting | Action |
| 4. | Election of New Board Members | Action |
| 5. | Resolutions: Adoption of Three New Financial Policies | Action |
| 6. | Resolution: Ratification of Acts and Transactions of Officers and Directors of the Corporation | Action |
| 7. | Resolution: Appointment of Ernst and Young as Auditors | Action |
| 8. | Review Status of Recent Financings and Construction Projects | Informational |
| 9. | Review Interim Financial Statements and Other Reports | Informational |
| 10. | Other Business | |
| 11. | Adjournment | |