

AGENDA  
USF FINANCING CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
4202 E. FOWLER AVENUE, TAMPA, FLORIDA  
ADMINISTRATION BUILDING, ROOM 280  
DATE: SEPTEMBER 25, 2008  
TIME: 10:00 A.M.

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|----|---|--------|
| 1. | Call Meeting to Order   | Action |
| 2. | Resolution: Authorizing the termination of the Remarketing Agreement with Lehman Brothers; appointing SunTrust Robinson Humphrey as the new Remarketing Agent; providing for incidental action; and providing for an effective date | Action |
| 3. | Other Business  | Action |
| 4. | Adjournment   | Action |