

AGENDA
USF FINANCING CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 252
(PRESIDENT'S CONFERENCE ROOM)
DATE: November 28, 2005
TIME: 3:00 P.M.

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| 1. Call Meeting to Order | Action |
| 2. Approval of Minutes of April 25, 2005 Meeting | Action |
| 3. Resignation of Board Member | Action |
| 4. Election of Board Member | Action |
| 5. Resolution: Approval of Amendment to Bylaws | Action |
| 6. Status of Series 2005 COPs distributions, construction projects, trustee accounts/funds, investment of balances, system revenues provided to Trustees, etc. | Informational |
| 7. Resolution: Approval of Annual Corporation Budget | Action |
| 8. Resolution: Ratification of Acts and Transactions of Officers and Directors of the Corporation | Action |
| 9. Resolution: Approval of Draft Audited Financial Statements | Action |
| 10. Review pending USF Financing Corporation financing projects | Informational |
| 11. Resolution: Approval of Transaction (Financing) and Authorizing the Execution and Delivery of Documents – USF Health Project | Action |
| 12. Resolution: Approval of Transaction (Financing) and Authorizing the Execution and Delivery of Documents – Marshall Center Project | Action |
| 13. Adjournment | |