

**AGENDA**  
**USF PROPERTY 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)
6. Review Lease Drafts Information
7. Delegate to USF Treasurer, or Designee, Authority to Sign Contract and Future Construction Documents Action
8. Approve \$1,165,000 Promissory Note (allowing USFSP to Start Phase 1 of Their Projects) Action