

AGENDA
USF PROPERTY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: MARCH 10, 2008
TIME: 10:00 A.M.

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| 1. Call Meeting to Order | Action |
| 2. Approval of Minutes | Action |
| a. November 8, 2007 Annual Meeting | |
| 3. Resolution: Approving the Conversion and the Certificates of Participation Series 2005B and Series 2007 and Related Agreements and Documents, and Providing General Authority | Action |
| 4. Other Business | Action |
| 5. Adjournment | Action |