

AGENDA
USF PROPERTY CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: June 4, 2007
TIME: 11:00 A.M.

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| 1. | Call Meeting to Order | Action |
| 2. | Approval of Minutes of November 7, 2006 Meetings | Action |
| 3. | Election of Board Member | Action |
| 4. | Election of Chairman | Action |
| 5. | Resolution: Appointment of Ernst & Young as Auditors | Action |
| 6. | Resolution: Approval of Financing Transaction and Authorizing the Execution and Delivery of Documents – Series 2007A Housing Project | Action |
| 7. | Resolution: Approval of Financing Transaction and Authorizing the Execution and Delivery of Documents – Series 2007A Health Project | Action |
| 8. | Other Business | Action |
| 9. | Adjournment | Action |