

AGENDA
USF PROPERTY CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: November 4, 2008
TIME: 3:00 P.M.

- | | | | |
|----|--|-------|---------------|
| 1. | Call Meeting to Order | | Action |
| 2. | Approval of Minutes of March 10, 2008 | Tab 1 | Action |
| 3. | Resolution: Ratification of Acts and Transactions of Officers and Directors of the Corporation | Tab 2 | Action |
| 4. | Resolution: Approval of Audited Financial Statements | Tab 3 | Action |
| 5. | Other business | | Informational |
| 6. | Adjournment | | Action |