

AGENDA
USF PROPERTY CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: November 7, 2006
TIME: 12:00 P.M.

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| 1. | Call Meeting to Order | Action |
| 2. | Approval of Minutes of June 21, 2006 Meeting | Action |
| 3. | Resolution: Approval of Draft Audited Financial Statements | Action |
| 4. | Resolution: Adoption of Revised Financial Policies | Action |
| 5. | Review Status of Financing Transactions and Construction Projects | Informational |
| 6. | Review Other Reports | Informational |
| | Debt Management and Debt Capacity Assessment, October 2006 | |
| | Profile of Construction Projects | |
| 7. | Other Business | |
| 8. | Adjournment | |