

**12:00 PM**

4202 E. FOWLER AVENUE, TAMPA, FLORIDA  
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARDROOM, 4<sup>TH</sup> FLOOR

**AGENDA**

**Call to Order**

- |    |   |               |
|----|---|---------------|
| 1. | Call to Order and Roll Call   | Chair Simmons |
| 2. | Public Comments Subject to Procedure for Appearances<br>Before the Board of Directors | Chair Simmons |

**Action Items**

- |    |  |                               |
|----|--|-------------------------------|
| 1. | Elect Director   | Executive Director            |
| 2. | Resolution: Authorize the Issuance of Debt to Finance the Costs of Student<br>Housing and Student Center Facilities on the Sarasota Manatee Campus | Executive Director            |
| 3. | Resolution: Appoint Independent Auditor  | Executive Director            |
| 4. | Resolution: Approve Corporation FY 2023 Financial Plan   | Assistant Treasurer           |
| 5. | Resolution: Approve Changes to USF Investment Policy   | Executive Director            |
| 6. | INTO USF   | Sr. Assoc.<br>General Counsel |

**Information Items**

- |    |                       |                    |
|----|-----------------------|--------------------|
| 1. | Internal Audit Update | Executive Director |
| 2. | Other Business        | Executive Director |

**Adjournment**

Chair Simmons