

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARD ROOM, 4TH FLOOR

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

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1. Elect Director and Officer Chair Simmons
 2. Approve Meeting Minutes Executive Director
 - a. May 9, 2023

3. Resolution: 1Construction1of1a1Stadium Executive Director

Tampa Campus of the University;

Authorize
the Execution and Delivery of Documents; Grant Additional Authority;
and Provide an Effective Date

4. Resolution: Approve Audited Financial Statements Executive Director
5. Resolution: Approve Revised BOT Debt Management Policy, Derivatives
Policy, and Real Property Policy Executive Director
6. Resolution: Ratify Acts and Transactions of Officers and Directors Executive Director

1. Internal Auditor's Report

2. INTO USF Update

3. Annual Reports and Updates

- Executive Director's Annual Report to the Board
- Investment Policy Statement and Guidelines, Annual DSO Certification and Board Conflict of Interest