

**Florida Gulf Coast University
Financing Corporation
Special Board Meeting**

August 1, 2022
10:00 A.M.
Edwards Hall Room #309

AGENDA

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| Welcome and Call to Order | Mr. Catti |
| 1. Bond Refinancing <ul style="list-style-type: none">• Action Item | Mr. Vazquez |
| 2. Scholarship House <ul style="list-style-type: none">• Action Item | Mr. Vazquez |
| Old/New Business | Mr. Catti |
| Meeting Adjournment | Mr. Catti |

ITEM: 1

**Florida Gulf Coast University
Financing Corporation
Special Board Meeting
August 1, 2022**

SUBJECT: Bond Refinancing

PROPOSED BOARD ACTION

Approval on the following items:

- Proceed with refinancing of 2013A Housing bond

BACKGROUND INFORMATION

The Florida Gulf Coast University Financing Corporation has Housing Bonds Series 2013A that are callable starting February 1, 2023. Review current market conditions.

Supporting Documentation Included:

Prepared by: Coordinator Kelley Reyff

Legal Review: N/A

Submitted by: Executive Director FGCU Financing Corporation David Vazquez

**Florida Gulf Coast University
Financing Corporation
Special Board Meeting
August 1, 2022**

SUBJECT: Scholarship House

PROPOSED BOARD ACTION

Approval on the following items:

- Proceed with contribution of \$600,000 for the Scholarship House

BACKGROUND INFORMATION

The Florida Gulf Coast University Financing Corporation has been asked to contribute \$600,000 to the Scholarship House. This is a project supported by the Southern Foundation, and the President has asked for the financial assistance needed to bring it to completion. This will be the second scholarship house on campus.

Supporting Documentation Included: N/A

Prepared by: Coordinator Kelley Reyff

Legal Review: N/A

Submitted by: Executive Director FGCU Financing Corporation David Vazquez