

**Florida Gulf Coast University  
Financing Corporation  
Board of Directors Meeting**

January 25, 2022  
3:00 P.M.  
Edwards Hall #309

**LIMITED AGENDA**

Welcome and Call to Order	Mr. Catti
1. Continued Discussion on FGCU Workforce Housing <ul style="list-style-type: none"><li>• Information</li></ul>	Mr. Catti
Old/New Business	Mr. Catti
Meeting Adjournment	Mr. Catti

ITEM: 1

**Florida Gulf Coast University  
Financing Corporation  
Board of Directors  
January 25, 2022**

**SUBJECT:** Discussion on FGCU Workforce Housing

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**PROPOSED BOARD ACTION**

Information

**BACKGROUND INFORMATION**

Continued discussion on FGCU workforce housing project and the Financing Corporation's participation.

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**Supporting Documentations Included:**

**Prepared by:** N/A

**Legal Review:** N/A

**Submitted by:** Vice President for Administrative Services and Finance, and Executive Director FGCU Financing Corporation David Vazquez