



EASTERN FLORIDA STATE COLLEGE
STUDENT HOUSING CORPORATION, INC.
BOARD OF DIRECTORS MEETING

Public Safety Institute
3rd Floor - Board Room 01
Melbourne Campus
August 6, 2019
9:00 A.M.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Approval of Agenda

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING

- A. Minutes, Board of Directors Meeting April 4, 2019

III. PUBLIC COMMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

A. Consideration of a Resolution:

- Authorizing a negotiated loan in an aggregate principal amount not to exceed \$7,000,000 for the purpose of financing student housing facility on the Melbourne campus;
Board of Trustees and the Student Housing Corporation;
- Authorizing and approving the form of a Personal Services Agreement between the District Board of Trustees and the Student Housing Corporation;
- Authorizing and approving the form of a Support Agreement between the District Board of Trustees and the Student Housing Corporation;
- Authorizing and approving the form of a Construction Monitoring Agreement between the EFSC District Board of Trustees and the Student Housing Corporation;
- Authorizing and approving the form of a Construction Management Agreement between Williams Construction Group, Inc. and the Student Housing Corporation.

B. Conflict of Interest Disclosure Forms

VI. ADJOURNMENT