## AGENDA FOR BOARD OF DIRECTORS MEETING OF UNIVERSITY CENTER FACILITIES CORPORATION V TO BE HELD AT 8:15 A.M. ON MONDAY, DECEMBER 14, 2020 CITY HALL

## 155 JOHNSTON STREET, EXECUTIVE CONFERENCE ROOM, ROCK HILL, SOUTH CAROLINA 29371

- 1. Call to Order.
- 2. Acknowledge compliance with FOIA.
- 3. Roll Call/Establishment of Quorum.
- 4. New Business.

Consideration of Resolution relating to issuance of University Center Facilities Corporation V Installment Purchase Revenue Bond (City of Rock Hill Project), Taxable Series 2020, the execution and delivery of certain agreements, and the undertaking of certain further transactions in connection with the issuance of such bond.

- 5. Other Business, if any.
- 6. Adjournment.