

HBCU Capital Financing Advisory Board Meeting  
Saturday, December 2, 2017  
4:30 p.m.–7:30 p.m., Central Standard Time  
White Rock Rooms 1–2, Level 5  
Omni Hotel  
555 South Lamar Street  
Dallas, TX 75202

**AGENDA**

- 4:30      **Call to Order and Roll Call**  
Dr. Beverly W. Hogan, Chair
- 4:40      **Welcome**  
Adam Kissel, Deputy Assistant Secretary for Higher Education Programs  
Designated Federal Official for the Board
- 4:50      **Approval of May 18, 2015, Meeting Minutes**  
Dr. Hogan
- 5:00      **Director’s Report**  
Donald Watson, Director, HBCU Capital Financing Program
- 5:30      **Update on Board’s May 2015 Recommendations**  
Mr. Watson
- New Market Tax Credits
  - Natural Disaster Assistance
  - HBCU Economic Impact Studies
  - Pooled Escrow Requirement
- 5:55      **Set Dates and Locations for 2018 Meetings**  
Dr. Hogan
- 6:00      **Board Discussion: Recommendations to the Secretary and Congress**  
Dr. Hogan
- Restate or revise May 2015 recommendations
  - Program staffing
  - Criteria for loans
  - Role of the Board
  - Leveraging partnerships
  - More from Members (TBD)
- 6:45      **Public Comment**  
Dr. Hogan
- 7:15      **Concluding Remarks and Adjournment**  
Board Members