

AGENDA
HBCU Capital Financing Advisory Board Meeting
November 13, 2023
10:00 a.m.-12:30 p.m., Eastern Time

IN PERSON	VIRTUAL REGISTRATION INFORMATION
U.S. Department of Education Lyndon Baines Johnson Auditorium 400 Maryland Avenue SW, First Floor Washington, DC 20202	https://ed-gov.zoomgov.com/webinar/register/WN_A3GrX6U_QASIFA-yVWC_bQ any time before the meeting begins on November 13, 2023

- 10:00 **Call to Order and Roll Call**
Dr. Reynold Verret, Chair
- 10:10 **Approval of September 19, 2018, Meeting Minutes**
Dr. Verret
- 10:20 **Director's Report**
Donald Watson, Executive Director, Designated Federal Official for the Board
HBCU Capital Financing Program
- 10:40 **Update on Board's Previous Recommendations**
Mr. Watson
- September 19, 2022, Recommendations
- New Market Tax Credits
 - Program Deferrals
 - Natural Disaster Assistance
- 11:00 **Board Discussion: New Recommendations to the Secretary and Congress**
Dr. Verret
- Are the previous recommendations still relevant?
 - What do you see as the most significant capital needs of HBCUs?
 - How can those needs be met through the program?
 - What additional steps might be taken to improve the operation and implementation of the program?
- 11:30 **Set Dates and Locations for 2024 Meetings**
Dr. Verret
- 11:45 **Open Public Comment**
Dr. Verret
- 12:20 **Concluding Remarks and Adjournment**
Board Members; Dr. Verret