

**NOTICE AND AGENDA
STATE BOND COMMISSION
SPECIAL MEETING OF JUNE 12, 2007
8:00 A.M. - HOUSE COMMITTEE ROOM 2
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of minutes of the May 31, 2007 special meeting.
3. Discussion of request by the Board of Supervisors of the Southern University and Agricultural and Mechanical College System (“Board”) on behalf of Southern University of New Orleans for approval to enter into a promissory note in the principal amount of \$44,000,000 and associated Loan Agreement related to a student housing project. The Board is seeking to participate in the Historically Black Colleges and University Capital Financing Program (HCBCUCFP) that is authorized under the Higher Education Act of 1965 and more specifically Section 2601 of Title II of the Emergency Supplemental Appropriations Act for Defense, the Global War on Terror and Katrina 2006 (“Emergency Act”) which allows the U.S. Department of Education to provide for the payment of interest on specified issuance and also to provide guarantees on loans made for entities to make infrastructure improvements. The Emergency Act Authorization providing for participation by Southern ends June 15, 2007.
4. Other Business
5. Adjourn

In compliance with Americans with Disabilities Act, contact Brenda Blanchard at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.