***REVISED***

NOTICE OF MEETING
Friday, January 17, 2003
9:30 AM
House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget

2. BA-7 Agenda

3. Facility Planning and Control - Capital Outlay Items

4. Board of Regents
   A. Review and approval of carry-over funds from FY 01-02 in accordance with Act 971 of 1985
   B. Request for approval to implement a 3% tuition increase by the management boards of the LSU, Southern, University of Louisiana, and the Louisiana Community and Technical College Systems in accordance with Act 1117 of 2001

5. Greater New Orleans Expressway Commission
   A. Review and approval of budget for Fiscal Year ending October 1, 2003
   B. Review and approval of issuance of $60,000,000 of Greater New Orleans Expressway Commission refunding and improvement bonds, Series 2003

IV. OTHER BUSINESS

V. ADJOURNMENT

This Notice Contains a Tentative Agenda and May Be Revised Prior to the Meeting.

JERRY LUKE LEBLANC, CHAIRMAN

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Alfred W. Speer, Clerk