

AGENDA
MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS

BOARD OF REGENTS BUILDING, THE GATEWAY
60 SOUTH 400 WEST
FIFTH FLOOR BOARD ROOM
SALT LAKE CITY, UTAH

Thursday, March 23, 2006
10:00 A.M. - 1:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Jan Tyler-Bayly, ADA Coordinator, at the Board of Regents Building, The Gateway, 60 South 400 West, Salt Lake City, UT 84101 or at (801) 321-7211 at least three working days prior to the meeting.

1. **Welcome and Roll Call**

2. **Motion for Executive Session at Next Meeting (June 22, 2006)**

3. **Review of Minutes**

Tab A: Minutes of the November 29, 2005 Meeting

4. **Consideration of Action Reports**

Tab B: Money Management Investment Reports

Tab C: Proposed Revisions: UHEAA Borrower Benefits and UHEAA Grants

5. **Committee Reports**

Tab D: Report of the Audit Committee

6. **Informational Items**

Tab E: The Vanguard Group, John Heywood, Principal and Betty Pettine, Senior Manager

Tab F: Tax Reform and the UESP Tax Deduction

Tab G: UESP Information Items

Tab H: Federal Budget Reconciliation

Tab I: UHEAA Sponsorship of StudentTracker

Tab J: New UHEAA Web Site: uheaa.org

7. **Oral Reports**

Executive Director's Oral Report

Chairman's Oral Report

8. **Executive Session (if needed)**

9. Next Meeting: June 22, 2006 (Budget Meeting)