

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, December 7, 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. TDD # 801-321-7130

1. **Welcome and Roll Call**
2. **Motion for Closed Session at Next Meeting (March 22, 2007)**
3. **Approval of Minutes**

Tab A: Minutes of the September 28, 2006 Meeting (For Action)

4. **Oral Reports**

Tab B: Executive Director's Oral Report

Chairman's Oral Report

5. Action and Information Reports

- Tab C: Proposed 2007 UHEAA Board of Directors Meeting Schedule
(For Action)
- Tab D: Open Meeting Law Follow Up Concerning Board Committees
(For Discussion)
- Tab E: Money Management Investment Reports (For Action)
- Tab F: Report of the Audit Committee (For Action)
- Tab G: Cohort Default Rates (For Information)
- Tab H: Forbearance Policy (For Information)
- Tab I: UESP Review of Selected Statistics (For Information)
- Tab J: UESP Information Items (For Information)

6. Closed Session (if needed)

7. Next Meeting: Proposed for March 22, 2007 (10 a.m. – 1:00 p.m.)