

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 22, 2007
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 (June 21, 2007)**

3. **Approval of Minutes**

Report A: Minutes of the December 7, 2006 Meeting (For Action)

4. **Action and Information Reports**

Report B: UESP Action and Information Items (For Action/Information)

Report C: Money Management Investment Reports (For Action)

Report D: Report of the Audit Committee (For Action)

Report E: 9.5% Floor Loans (For Information)

Report F: Forbearance Aging Report (For Information)

5. Oral Reports

Report G: Executive Director's Oral Report

Chairman's Oral Report

6. Closed Session (if needed)

7. Next Meeting: Proposed for June 21, 2007 (10 a.m. – 1:00 p.m.)