

## AGENDA

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

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

**Thursday, June 21, 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 (September 27, 2007)**

3. **Approval of Minutes**

Report A: Minutes of the March 22, 2007 Meeting (For Action)

4. **Action and Information Reports**

Report B: Money Management Investment Reports (For Action)

Report C: Fiscal Year 2008 Operating Budgets: SBR Loan Purchase Program (LPP), Utah Student Loan Guarantee Program (LGP), and Utah Educational Savings Plan Trust (UESP) (For Action)

- Report D: Extension of Borrower Benefits (For Action)
- Report E: Report of the Audit Committee (For Action)
- Report F: Comparison of Participation in UESP and Other States' 529 Plans (For Information)
- Report G: UESP Advisor Sold Report (For Information)
- Report H: UESP Record Keeping Request for Proposal (For Information)
- Report I: UESP Outreach Report (For Information)
- Report J: UESP Informational Reports (For Information)
- Report K: Utah Tuition Assistance Program (UTAP) Rule Change (For Action)
- Report L: UtahMentor Contract Extension (For Action)

**5. Oral Reports**

- Report M: Executive Director's Oral Report (For Action)
- Chairman's Oral Report (For Action)  
--Resolution of Appreciation for David Grant

**6. Closed Session (if needed)**

**7. Next Meeting: Proposed for September 27, 2007 (10 a.m. – 1:00 p.m.)**