

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, March 19, 2009
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 25, 2009)
3. Approval of Minutes
 - Report A: Minutes of the December 11, 2008 Meeting (For Action)
4. Action and Information Reports
 - Report B: UESP: Vanguard Presentation (For Information)
 - Report C: UESP Informational Reports (For Information)
 - Report D: UESP Outreach Report (For Information)

- Report E: UHEAA Executive Director's Oral Report (For Information)
- Report F: UHEAA Board Composition: Proposed Revisions to Utah State Board of Regents Rule R601 (For Action)
- Report G: UHEAA Grant Program Proposed Rule R615 (For Action)
- Report H: Minority Scholarship Program Proposed Rule R616 (For Action)
- Report I: UHEAA Financial Update (For Information)
- Report J: Proposed Revision to UHEAA Borrower Benefits (For Action)
- Report K: Money Management Investment Reports (For Action)
- Report L: Report of the Audit Committee (For Action)
- Report M: Report of the Student Finance Subcommittee (For Information)
- Report N: College Outreach Update (For Action)
- Report O: Grassroots Effort (For Information)

6. Closed Session (if needed)

7. Next Meeting: June 25, 2009 (10 a.m. – 1:00 p.m.)