

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 25, 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 (September 10, 2009)**
3. **Approval of Minutes**

Report A: Minutes of the March 19, 2009 Meeting (For Action)

4. **Action and Information Reports**

Report B: Chairman's Oral Report (For Action and Information)

- Motion of Appreciation for Ruth Henneman
- Motion of Appreciation for Troy Smith

- Report C: UHEAA Executive Director's Oral Report: Student Loan Program Update (For Information)
- Report D: Fiscal Year 2010 Student Loan Operating Budget (For Action)
- Utah SBR Loan Purchase Program (LPP)
 - Utah Student Loan Guarantee Program (LGP)
- Report E: Fiscal Year 2010 Utah Educational Savings Plan Trust (UESP) Operating Budget (For Action)
- Report F: UESP Informational Report (For Information)
- Report G: UESP Outreach Report (For Information)
- Report H: Money Management Investment Reports (For Action)
- Report I: Report of the Audit Committee (For Action)
- Report J: Private Loan Servicing (For Action)
- Report K: UHEAA Outreach Report (For Information)

6. Closed Session (if needed)

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