

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, September 10, 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

Chair's Welcome to New Student Member of the Board, Rachel Rizzo

2. Motion for Closed Session at Next Meeting (December 10, 2009)

3. Approval of Minutes

Report A: Minutes of the June 25, 2009 Meeting (For Action)
Minutes of the August 19, 2009 Meeting (For Action)

4. Action and Information Reports

Report B: Zions Bank Presentation (For Information)

- Report C: Zions Bank Analysis by Cheri Landgren of Landgren and Associates (For Information)
- Report D: Middle Class Task Force—Report by the U.S. Treasury on 529 Plans (For Information)
- Report E: UESP Informational Report (For Information)
- Report F: UESP Outreach Report (For Information)
- Report G: UHEAA Executive Director's Oral Report: Student Loan Program Update (For Information)
- Report H: Proposed 2010 UHEAA Board Meeting Schedule (For Action)
- Report I: Money Management Investment Reports (For Action)
- Report J: Report of the Audit Committee (For Action)
- Report K: College Outreach Update (For Information)
- Report L: 2008-09 Student Loan Volume Analysis (For Information)

6. Closed Session (if needed)

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