

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 December 8, 2016
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 Brenda Kimber, ADA Coordinator, at the Board of Regents Building, The Gateway, 60 South 400 West, Salt Lake City, UT 84101 or at (801) 321-7157 at least three working days prior to the meeting. TDD # 801-321-7130

1. Welcome and Roll Call

2. Closed Session

For discussion of fiduciary or commercial information for UESP and UHEAA

3. Open Session

A. Combined Organization Minutes and Reports

Tab I-A: Minutes of the August 25, 2016 Meeting **(For Action)**

Tab I-B: Investment Reports **(For Action)**

Tab I-C: Report of the Audit Committee **(For Action)**

Tab I-D: Proposed Fiscal Year 2018 Meeting Schedule **(For Action)**

B. UESP Reports

Tab II-A: UESP Executive Director's Report (For Action)

- UESP Administrative and Endowment Funds Report **(For Action)**
- New Investment Advisory Committee (IAC) Member **(For Action)**

Tab II-B: UESP Informational Report **(For Information)**

C. UHEAA Reports

Tab III-A: Student Loan Default Rates (**For Information**)

Tab III-B: VeT Gap Update (**For Information**)

Tab III-C: UHEAA Community Outreach Update (**For Information**)

4. Adjournment

Next Meeting: Thursday, February 16, 2017 (10:00 a.m. – 1:00 p.m.)

Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.