

## **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 February 16, 2017  
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 Ashley Reyes, 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. Closed Session**
- 3. Open Session**

#### **A. Combined Organization Minutes and Reports**

- Tab I-A: Minutes of the December 8, 2016 Meeting **(For Action)**
- Tab I-B: UHEAA Board Composition: Revisions to Utah State Board of Regents Rule 601 **(For Information)**
- Tab I-C: Investment Reports **(For Action)**
- Tab I-D: Report of the Audit Committee **(For Action)**

## **B. UESP Reports**

- Tab II-A: UESP Executive Director's Report
- UESP Administrative and Endowment Funds **(For Action)**
  - Changes to Existing Age-based Glide Paths and Rebalancing **(For Action)**

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

## **C. UHEAA Reports**

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

## **4. Adjournment**

*Next Meeting: Thursday, June 15, 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.*