

## **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 22, 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. Resolution of Appreciation for UHEAA Board Service: Fred Hunsaker**
- 3. Closed Session**
- 4. Open Session**

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

Tab I-A: Minutes of the February 16, 2017 Meeting (**For Action**)

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

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

#### **B. UHEAA Reports**

Tab II-A: UHEAA Executive Director's Report (**For Information**)

Tab II-B: Higher Education Finance in the News (**For Information**)

Tab II-C: FY 2018 UHEAA Operating Budget (**For Action**)

- Utah SBR Loan Purchase Program (LPP)

- Utah Student Loan Guaranty Program (LGP)

Tab II-D: UHEAA Community Outreach Update (**For Information**)

### **C. UESP Reports**

Tab III-A: UESP Executive Director's Report

- FY 2018 UESP Budget (**For Action**)
- New Fund Offerings (**For Action**)
- Administrative and Endowment Funds (**For Action**)

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

### **4. Adjournment**

*Next Meeting: Thursday, August 31, 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.*