

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, March 31, 2011
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. **Motion of Appreciation for UHEAA Board Service: Cory Duckworth**
3. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes of the September 30, 2010 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
 - Tab I-C: Report of the Audit Committee (For Action)
 - Tab I-D: UHEAA Board Composition: Proposed Revisions to Utah State Board of Regents Rule 601 (For Action)
 - Tab I-E: Annual Open Meeting Law Training (For Information)
4. **Section II: UHEAA Reports**
 - Tab II-A: Executive Director's Report (For Information)
 - Tab II-B: UHEAA Policy Revisions (For Action) **(Closed Session)**
 - Tab II-C: UHEAA Financing Report (For Information)

Tab II-D UHEAA Guarantor Default Collections (For Information)

Tab II-E UHEAA College Outreach Update (For Information)

5. Section III: UESP Reports

Tab III-A: Executive Director's Report (For Information)

Tab III-B: Investment Policy (For Action)

Tab III-C: Investment Funds and Options (For Action) **(Closed Session)**

Tab III-D: UESP Informational Reports (For Information)

Tab III-E: UESP Outreach Report (For Information)

Tab III-F: FDIC-Insured Savings Account (For Information)

6. Next Meeting: Thursday, June 30, 2011 (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.