

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 18, 2020
10:00 A.M. – 12:00 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 (801) 321-7211 at least
three working days prior to the meeting. TDD # 801-321-7130**

Tab 1 Welcome and Roll Call

**Tab 2 Resolution of Appreciation for UHEAA Board Service: Steven Lund
Resolution of Appreciation for UHEAA Board Service: Thomas Wright**

Tab 3 Minutes of the March 5, 2020 Meeting (For Action)

Tab 4 Combined Organization Reports

- 4.1 UHEAA and my529 Investment Reports **(For Action)**
- 4.2 Report of the Audit Committee **(For Action)**

Tab 5 my529 Reports

- 5.1 my529 Executive Director's Report **(For Information)**
- 5.2 my529 Information and Consent
- my529 Policies **(For Action)**
- 5.3 FY 2021 my529 Operating Budget **(For Action)**
- 5.4 my529 Static Investment Option Changes **(For Action)**

Tab 6 UHEAA Reports

- 6.1 UHEAA Executive Director's Report **(For Information)**
- 6.2 FY 2021 UHEAA Operating Budget **(For Action)**
- Utah Student Loan Purchase Program (LPP)
- Utah Student Loan Guarantee Program (LGP)
- 6.3 UHEAA Community Outreach Update **(For Information)**

Adjournment

Next Meeting: Thursday August 27, 2020 (10:00 a.m. – 12:00 p.m.)

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