

AGENDA

**MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS**

**UTAH BOARD OF HIGHER EDUCATION BUILDING, THE GATEWAY
60 SOUTH 400 WEST
COMMISSIONER'S BOARD ROOM, 5TH FLOOR
SALT LAKE CITY, UTAH**

**Thursday January 7, 2021
10:00 A.M. – 12:30 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

1.1 Minutes of the October 8, 2020 and December 3, 2020 Meetings (**For Action**)

Tab 2 Report from Vanguard Group (**For Information**)

Tab 3 my529 Executive Director's Report

3.1 Information and Consent
- my529 Policies (**For Action**)

3.2 Strategic Plan (**For Discussion**)

3.3 Credit/Debit Cards Gifting Platform (**For Discussion**)

Tab 4 Report of the Audit Committee (**For Action**)

Tab 5 UHEAA and my529 Investment Reports (**For Action**)

Tab 6 Collaborative Community Outreach (**For Information**)

Tab 7 Utah College Advising Corps Update (**For Information**)

Tab 8 Student Loan Default Rates (**For Information**)

Tab 9 UHEAA Executive Director's Report (**For Discussion**)

Tab 10 Closed Session

Adjournment

Next Meeting: Thursday March 11, 2021 (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.