

**AGENDA**

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

**TELECONFERENCE**

Livestream accessible at <http://youtube.com/uheaa>

**Thursday December 3, 2020**

**8:00 A.M. – 11:00 A.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** Board Member Introductions (**For Information**)

**Tab 3** UHEAA History (**For Information**)

**Tab 4** Utah Board of Higher Education Approach and Opportunities (**For Information**)

**Tab 5** Closed Session

**Tab 6** UHEAA Strategy and Planning Discussion (**For Information**)

**Adjournment**

*Next Meeting: Thursday January 7, 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.*