

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 December 5, 2019
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 Mollie Weisman, ADA Coordinator, at the Board of Regents Building, The Gateway, 60 South 400 West, Salt Lake City, UT 84101 or at (801) 321-7157 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 my529 Investment Advisory Committee Service: Jonathan Shear

Tab 3 Minutes of the August 29, 2019 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)**
- 4.3 Proposed Fiscal Year 2021 Meeting Schedule **(For Action)**

Tab 5 my529 Reports

- 5.1 my529 Executive Director's Report **(For Information)**
- Information and Consent Packet
- 5.2 Investment Advisory Committee Member **(For Action)**
- 5.3 my529 Policies Review **(For Action)**
- 5.4 PTIF Public Entity Resolution **(For Action)**
- 5.5 my529 2020 Draft Marketing Plan **(For Discussion)**
- 5.6 my529 Employee Engagement Survey 2019 **(For Discussion)**

Tab 6 UHEAA Reports

- 6.1 UHEAA Executive Director's Report **(For Information)**
- 6.2 Student Loan Default Rates **(For Information)**
- 6.3 UHEAA Community Outreach Update **(For Information)**

Adjournment

Next Meeting: Thursday, March 5, 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.