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 7, 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 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

Tab 1 Welcome and Roll Call
Tab 2 Closed Session
Tab 3 Open Session

3.1 Combined Organization Minutes and Reports
   3.1.1 Minutes of the December 13, 2018 Meeting (For Action)
   3.1.2 Investment Reports (For Action)
   3.1.3 Report of the Audit Committee (For Action)

3.2 my529 Reports
   3.2.1 my529 Executive Director’s Report
       - Administrative and Endowment Funds (For Action)
       - PTIF Replacement (For Action)
       - my529 Policies (For Action)
   3.2.2 my529 Informational Report (For Information)

3.3 UHEAA Reports
   3.3.1 UHEAA Executive Director’s Report (For Information)
   3.3.2 Student Loan Default Rates (For Information)
   3.3.3 UHEAA Community Outreach Update (For Information)

Adjournment

Next Meeting: Thursday, June 13, 2019 (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.