

## AGENDA

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

BOARD OF REGENTS BUILDING, THE GATEWAY  
60 SOUTH 400 WEST  
5<sup>th</sup> FLOOR BOARD ROOM  
SALT LAKE CITY, UTAH

Thursday June 13, 2019  
9:15 A.M. - 11:10 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 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 Resolution of Appreciation for UHEAA Board Service: David L. Buhler  
Resolution of Appreciation for UHEAA Board Service: Nina Barnes  
Resolution of Appreciation for UHEAA Chair Service: Stephen D. Nadauld

#### Tab 3 Closed Session

#### Tab 4 Open Session

- 4.1 Combined Organization Minutes and Reports
  - 4.1.1 Minutes of the March 7, 2019 Meeting (For Action)
  - 4.1.2 Investment Reports (For Action)
  - 4.1.3 Report of the Audit Committee (For Action)
- 4.2 UHEAA Reports
  - 4.2.1 FY 2020 UHEAA Operating Budget (For Action)
    - Utah Student Loan Purchase Program (LPP)
    - Utah Student Loan Guaranty Program (LGP)
  - 4.2.2 UHEAA Executive Director's Report (For Information)
    - Access Utah Promise Scholarship
  - 4.2.3 UHEAA Community Outreach Update (For Information)
- 4.3 my529 Reports
  - 4.3.1 my529 Executive Director's Report
    - Administrative and Endowment Funds (For Action)
    - my529 Policy (For Action)
    - FY 2020 my529 Operating Budget (For Action)
  - 4.3.2 my529 Informational Report (For Information)

#### Adjournment

*Next Meeting: Thursday, August 29, 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.*