

## **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 February 22, 2018  
10:00 A.M. - 1:00 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**

- 1. Welcome and Roll Call**
- 2. Closed Session**
- 3. Open Session**

#### **A. Combined Organization Minutes and Reports**

Tab I-A: Minutes of the December 7, 2017 Meeting **(For Action)**

Tab I-B: UHEAA & my529 Investment Reports **(For Action)**

Tab I-C: Report of the Audit Committee **(For Action)**

#### **B. My529 Reports**

Tab II-A: my529 Executive Director's Report  
- Administrative and Endowment Funds **(For Action)**

Tab II-B: my529 Informational Report **(For Information)**

#### **C. UHEAA Reports**

Tab III-A: Public Safety Officer Career Advancement Reimbursement Program (PSOCAR) **(For Information)**

Tab III-B: UHEAA Community Outreach Update **(For Information)**

#### **4. Adjournment**

*Next Meeting: Thursday, June 14, 2018 (10:00 a.m. – 1:00 p.m.)*

*Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.*