

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 June 14, 2018
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 February 22, 2018 Meeting (**For Action**)
 - 3.1.2 UHEAA & my529 Investment Reports (**For Action**)
 - 3.1.3 Report of the Audit Committee (**For Action**)
- 3.2 UHEAA Reports**
 - 3.2.1 FY 2019 UHEAA Operating Budget (**For Action**)
 - Utah Student Loan Purchase Program (LPP)
 - Utah Student Loan Guaranty Program (LGP)
 - 3.2.2 UHEAA Community Outreach Update (**For Information**)
- 3.3 My529 Reports**
 - 3.3.1 my529 Executive Director's Report
 - FY 2019 my529 Budget (For Action)
 - Administrative and Endowment Funds (For Action)
 - 3.3.2 my529 Informational Report (**For Information**)

Adjournment

Next Meeting: Thursday, August 30, 2018 (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.