

AGENDA

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

**UTAH BOARD OF HIGHER EDUCATION BUILDING, THE GATEWAY
60 SOUTH 400 WEST
COMMISSIONER'S BOARD ROOM, 5TH FLOOR
SALT LAKE CITY, UTAH**

**Thursday June 24, 2021
10:00 A.M. – 12:20 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 (801) 321-7211 at least
three working days prior to the meeting. TDD # 801-321-7130**

Tab 1 Welcome and Roll Call

1.1 Minutes of the March 11, 2021 Meeting (**For Action**)

Tab 2 Report of the Audit Committee (**For Action**)

Tab 3 UHEAA and my529 Investment Reports (**For Action**)

Tab 4 Strategic Plans

4.1 my529 Strategic Plan (**For Action**)

4.2 UHEAA Strategic Plan (**For Action**)

Tab 5 Fiscal 2022 Operating Budgets (**For Discussion**)

5.1 FY 2022 my529 Operating Budget (**For Action**)

5.2 Client Services Analysis (**For Discussion**)

5.3 FY 2022 UHEAA Operating Budget (**For Action**)

Tab 6 Reports from the Executive Directors

6.1 my529 Information and Consent
- my529 Policies (**For Action**)

6.2 UHEAA Quarterly Update (**For Information**)

Tab 7 Closed Session

Tab 8 UHEAA Updates

- UHEAA Guarantor (**For Action**)

- Trellis Subcontract (**For Action**)

Adjournment

Next Meeting: Thursday September 2, 2021 (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.