

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 August 29, 2019
10:00 A.M. - 11:50 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

- 1.1 Welcome New Board Members: Lori Chillingworth, Crystal Maggelet, and Commissioner Dave Woolstenhulme
- 1.2 Resolution of Appreciation for my529 Executive Director: Lynne N. Ward

Tab 2 Closed Session

Tab 3 Open Session

- 3.1 Combined Organization Minutes and Reports
 - 3.1.1 Minutes of the June 13, 2019 Meeting **(For Action)**
 - 3.1.2 Investment Reports **(For Action)**
 - 3.1.3 Report of the Audit Committee **(For Action)**
 - 3.1.4 Annual Open Meeting Law Training **(For Information)**
- 3.2 **my529 Reports**
 - 3.2.1 my529 Executive Director's Report
 - Administrative and Endowment Funds **(For Action)**
 - my529 Policy **(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 UHEAA Community Outreach Update **(For Information)**

Adjournment

Next Meeting: Thursday, December 5, 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.