

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 September 2, 2021
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 (801) 321-7211 at least three working days prior to the meeting. TDD # 801-321-7130

Tab 1 Welcome and Roll Call

- 1.1 Resolutions of Appreciation for UHEAA Board Service: Ed Alter, Arnie Combe, and Norm Tarbox **(For Information)**
- 1.2 Minutes of the June 24, 2021 Meeting **(For Action)**

Tab 2 Consent Items

- 2.1 my529 Information & Consent Report **(For Action)**
- 2.2 UHEAA & my529 Investment Reports **(For Action)**

Tab 3 Reports from the Executive Directors

- 3.1 my529 Executive Director's Report
 - 3.1.1 Pilot Program for Credit Card Acceptance **(For Action)**
 - 3.1.2 Pursue a Prepaid Debit Card for Disbursements **(For Action)**
 - 3.1.3 Endowment Fund Spending Plan **(For Discussion)**
- 3.2 UHEAA Executive Director's Report **(For Information)**

BREAK

Tab 4 Closed Session

Adjournment

Next Meeting: Thursday December 9, 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.