AGENDA

MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS

BOARD OF REGENTS BUILDING, THE GATEWAY
60 SOUTH 400 WEST
FIFTH FLOOR BOARD ROOM
SALT LAKE CITY, UTAH

Thursday, March 23, 2006
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 Jan Tyler-Bayly, 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.

1. Welcome and Roll Call

2. Motion for Executive Session at Next Meeting (June 22, 2006)

3. Review of Minutes
   Tab A: Minutes of the November 29, 2005 Meeting

4. Consideration of Action Reports
   Tab B: Money Management Investment Reports
   Tab C: Proposed Revisions: UHEAA Borrower Benefits and UHEAA Grants

5. Committee Reports
Tab D: Report of the Audit Committee

6. **Informational Items**

   Tab E: The Vanguard Group, John Heywood, Principal and Betty Pettine, Senior Manager
   
   Tab F: Tax Reform and the UESP Tax Deduction
   
   Tab G: UESP Information Items
   
   Tab H: Federal Budget Reconciliation
   
   Tab I: UHEAA Sponsorship of StudentTracker
   
   Tab J: New UHEAA Web Site: uheaa.org

7. **Oral Reports**

   Executive Director’s Oral Report
   
   Chairman’s Oral Report

8. **Executive Session (if needed)**

9. **Next Meeting:** June 22, 2006 (Budget Meeting)