



UTAH HIGHER EDUCATION  
ASSISTANCE AUTHORITY

## **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, June 22, 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 (September 21, 2006)**
  
- 3. Review of Minutes**  
  
Tab A: Minutes of the March 23, 2006 Meeting
  
- 4. Consideration of Action Reports**  
  
Tab B: Money Management Investment Reports

Tab C: Fiscal Year 2007 Operating Budgets: SBR Loan Purchase Program (LPP), Utah Student Loan Guarantee Program (LGP), and Utah Educational Savings Plan Trust (UESP)

5. **Committee Reports**

Tab D: Report of the Audit Committee

6. **Informational Items**

Tab E: Student Loan Interest Rate Increase and Consolidation

Tab F: New Federal Grant Programs

Tab G: UESP Information Items

7. **Oral Reports**

Executive Director's Oral Report

Chairman's Oral Report

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

9. Next Meeting: September 21, 2006