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