

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, September 28, 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. TDD # 801-321-7130

1. **Welcome and Roll Call**

2. **Motion for Executive Session at Next Meeting (December 7, 2006)**

3. **Review of Minutes**

Tab A: Minutes of the June 22, 2006 Meeting

4. **Consideration of Action Reports**

Tab B: Money Management Investment Reports

Tab C: Authorization for Continuation of UHEAA Lender Incentives

5. **Informational Items**

- Tab D: Fiscal Year 2006 Budget to Actual Comparison
- Tab E: Fiscal Year 2007 Projected UESP Fee Income
- Tab F: UESP Information Items
- Tab G: Fiscal Year 2006 UHEA Gross Student Loan Volume by School and Lender
- Tab H: UHEAA Overview
- Tab I: UHEAA Information Items
- Tab J: Open Meeting Law Review

6. **Committee Reports**

- Tab K: Report of the Audit Committee

7. **Oral Reports**

Executive Director's Oral Report

Chairman's Oral Report

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

9. Next Meeting: December 7, 2006