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, December 7, 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 Closed Session at Next Meeting (March 22, 2007)

3. **Approval of Minutes**
   
   Tab A: Minutes of the September 28, 2006 Meeting (For Action)

4. **Oral Reports**
   
   Tab B: Executive Director’s Oral Report
   
   Chairman’s Oral Report
5. **Action and Information Reports**

   Tab C: Proposed 2007 UHEAA Board of Directors Meeting Schedule (For Action)

   Tab D: Open Meeting Law Follow Up Concerning Board Committees (For Discussion)

   Tab E: Money Management Investment Reports (For Action)

   Tab F: Report of the Audit Committee (For Action)

   Tab G: Cohort Default Rates (For Information)

   Tab H: Forbearance Policy (For Information)

   Tab I: UESP Review of Selected Statistics (For Information)

   Tab J: UESP Information Items (For Information)

6. **Closed Session (if needed)**

7. **Next Meeting: Proposed for March 22, 2007 (10 a.m. – 1:00 p.m.)**