AGENDA

MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS

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

Thursday, June 21, 2007
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 (September 27, 2007)

3. Approval of Minutes
   Report A: Minutes of the March 22, 2007 Meeting (For Action)

4. Action and Information Reports
   Report B: Money Management Investment Reports (For Action)
   Report C: Fiscal Year 2008 Operating Budgets: SBR Loan Purchase Program (LPP), Utah Student Loan Guarantee Program (LGP), and Utah Educational Savings Plan Trust (UESP) (For Action)
Report D: Extension of Borrower Benefits (For Action)

Report E: Report of the Audit Committee (For Action)

Report F: Comparison of Participation in UESP and Other States’ 529 Plans (For Information)

Report G: UESP Advisor Sold Report (For Information)

Report H: UESP Record Keeping Request for Proposal (For Information)

Report I: UESP Outreach Report (For Information)

Report J: UESP Informational Reports (For Information)

Report K: Utah Tuition Assistance Program (UTAP) Rule Change (For Action)

Report L: UtahMentor Contract Extension (For Action)

5. Oral Reports

Report M: Executive Director’s Oral Report (For Action)

Chairman’s Oral Report (For Action)

---Resolution of Appreciation for David Grant

6. Closed Session (if needed)

7. Next Meeting: Proposed for September 27, 2007 (10 a.m. – 1:00 p.m.)