

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, September 27, 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 (December 13, 2007)**

3. **Approval of Minutes**

Report A: Minutes of the June 21, 2007 Meeting (For Action)
Minutes of the September 17, 2007 Conference Call Meeting (For Action)

4. **Oral Reports**

Report B: Executive Director's Oral Report (For Action and Information)
--Motion in Memory of James A. Ginos (For Action)
--Update: Lender Premiums (For Action)
--Washington Update (For Information)

- Projected Enrollment: Utah System of Higher Education
(For Information)
- College Outreach Consortium (For Information)
- Presentation to Church Educational System Executives
(For Information)

Chairman's Oral Report

5. Action and Information Reports

- Report C: Proposed 2008 UHEAA Board of Directors Meeting Schedule
(For Action)
- Report D: Money Management Investment Reports (For Action)
- Report E: Moss Adams: Financial Risk Assessment Report (For Information)
- Report F: UESP Report on Record Keeping RFP (For Action)
- Report G: UESP Informational Reports (For Information)
- Report H: UESP Outreach Report (For Information)
- Report I: UESP July 2007 Newsletter (For Information)
- Report J: UESP August 2007 Investment Performance (For Information)
- Report K: 2005 Cohort Default Rates (For Information)
- Report L: Fiscal Year 2007 UHEAA Gross Student Loan Volume by School and
Lender (For Information)
- Report M: Report of the Audit Committee (For Information)

6. Closed Session (if needed)

7. Next Meeting: December 13, 2007 (10 a.m. – 1:00 p.m.)