

## 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, December 13, 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 (March 27, 2008)**

3. **Approval of Minutes**

Report A: Minutes of the September 27, 2007 Meeting (For Action)

4. **Oral Reports**

Report B: Executive Director's Oral Report (For Action and Information)  
--Motion of Appreciation for L. Brent Hoggan and Commissioner Richard E. Kendell (For Action)  
--UHEAA Reorganization (For Information)  
--Washington Update (For Information)  
--Student Loan Revenue Bond: \$100 million (For Information)

- Pending Legislation Which May Affect UHEAA Board Membership (For Information)
- Student Guide to Utah's Colleges and Universities (For Information)
- Are You Ready for College? (For Information)
- Key Characteristic of Student Loan Default (For Information)
- Deseret News* Article (For Information)
- Extended Customer Service Hours at UHEAA (For Information)
- Utah State Legislature: UHEAA and UESP Quick Reference Card (For Information)

Chairman's Oral Report

## 5. **Action and Information Reports**

- Report C: UESP Vanguard Presentation (For Information)
- Report D: UESP Technology and Organizational Update (For Information)
- Report E: UESP Informational Reports (For Information)
- Report F: UESP Outreach Report (For Information)
- Report G: Proposed Revision to UHEAA Borrower Benefits (For Action)
- Report H: Proposed Revision to UHEAA Lender Premiums (For Action)
- Report I: Money Management Investment Reports (For Action)
- Report J: Report of the Audit Committee (For Action)

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

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