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)
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.)