

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, March 27, 2008
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 (June 26, 2008)**

3. **Approval of Minutes**

Report A: Minutes of the December 13, 2007 Meeting (For Action)

4. **Oral Reports**

Report B: Executive Director's Oral Report (For Action and Information)

Chairman's Oral Report

5. **Action and Information Reports**

- Report C: Student Loan Financing: Current Challenges (For Action)
- Report D: UESP New Investment Option (For Action)
- Report E: UESP Scholarship Program (For Action)
- Report F: UESP Legislative Update (For Information)
- Report G: UESP Informational Report (For Information)
- Report H: UESP Outreach Report (For Information)
- Report I: Money Management Investment Reports (For Action)
- Report J: Report of the Audit Committee (For Action)
- Report K: UtahMentor Contract Extension (For Action)
- Report L: UHEAA Outreach Report (For Information)

6. Closed Session (if needed)

7. Next Meeting: June 26, 2008 (10 a.m. – 1:00 p.m.)