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 26, 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 March 27, 2008 Meeting (For Action)
   Minutes of the June 13, 2008 Teleconference Meeting (For Action)

4. Oral Reports

   Report B: Executive Director’s Oral Report (For Action and Information)
   --Motion of Appreciation for Josh Reid

   Chairman’s Oral Report
5. **Action and Information Reports**

   **Report C:** Proposed 2008 UHEAA Board of Directors Revised Meeting Schedule (For Action)

   **Report D:** Fiscal Year 2009 UHEAA Operating Budget
   --Utah SBR Loan Purchas Program (LPP)
   --Utah Student Loan Guarantee Program (LGP)
   --Utah Educational Savings Plan Trust (UESP) (For Action)

   **Report E:** UESP Informational Report (For Information)

   **Report F:** UESP Outreach Report (For Information)

   **Report G:** Money Management Investment Report (For Action)

   **Report H:** Report of the Audit Committee (For Action)

   **Report I:** UHEAA Outreach Report (For Information)

   **Report J:** Proposed Modification to UHEAA Borrower Benefits (For Action)

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

7. **Next Meeting:** August 14, 2008 (10 a.m. – 1:00 p.m.)