

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.)