REVISED 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, August 14, 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 (October 9, 2008)

3. Approval of Minutes

   Report A: Minutes of the June 26, 2008 Meeting (For Action)

4. Oral Reports

   Report B: Chairman’s Oral Report (For Information)

   Executive Director’s Oral Report (For Information)
5. **Action and Information Reports**

Report C: UHEAA’s Implementation of the U.S. Department of Education’s Liquidity Plan for Student Loans (For Action)

Report D: Suspension of New Consolidation Loan Originations (For Action)

Report E: Fiscal Year 2008 UHEAA Gross Student Loan Volume by School and Lender (For Information)

Report F: UHEAA Informational Report (For Information)

Report G: UESP Proposal to Partner with Other States (For Action)

Report H: UESP Proposal for Low-Income Matching Program (For Action)

Report I: UESP Informational Report (For Information)

Report J: Information Security Update (For Information)

Report K: UESP Proposal for FDIC Insured Investment Option (For Action)

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

7. **Next Meeting:** October 9, 2008 (10 a.m. – 12:00 p.m.)