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 11, 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 (March 26, 2009 or March 19, 2009)

3. Approval of Minutes

   Report A: Minutes of the August 14, 2008 Meeting (For Action)

4. Oral Reports

   Report B: Chairman’s Oral Report (For Information)
   Welcome Greg Stauffer, Associate Commissioner for Finance and Facilities

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

   - **Report C**: Proposed 2009 UHEAA Board of Directors Meeting Schedule (For Action)
   - **Report D**: Annual Training: Open and Public Meetings Act (For Information)
   - **Report E**: Update: UHEAA’s Implementation of the U.S. Department of Education’s Liquidity Plan for Student Loans (For Information)
   - **Report F**: Proposed Revisions to UHEAA’s Lender of Last Resort (LLR) Policy (For Action)
   - **Report G**: Money Management Investment Reports (For Action)
   - **Report H**: Report of the Audit Committee (For Action)
   - **Report I**: Proposed Renewal of AES Contract (For Action)
   - **Report J**: UESP Informational Reports (For Information)
   - **Report K**: UESP Outreach Report (For Information)
   - **Report L**: Update: UESP FDIC Insured Investment Option (For Information)
   - **Report M**: College Outreach RFP Results and Future Directions (For Information)
   - **Report N**: 2006 Cohort Default Rates (For Information)
   - **Report O**: Rehabilitation Loans (For Information)

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

7. **Next Meeting**: March 26, 2009 or March 19, 2009 (10 a.m. – 1:00 p.m.)