

**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.)