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 25, 2009
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 (September 10, 2009)

3. Approval of Minutes
   Report A: Minutes of the March 19, 2009 Meeting (For Action)

4. Action and Information Reports
   Report B: Chairman’s Oral Report (For Action and Information)
   - Motion of Appreciation for Ruth Henneman
   - Motion of Appreciation for Troy Smith
Report C: UHEAA Executive Director's Oral Report: Student Loan Program Update (For Information)

Report D: Fiscal Year 2010 Student Loan Operating Budget (For Action)
- Utah SBR Loan Purchase Program (LPP)
- Utah Student Loan Guarantee Program (LGP)

Report E: Fiscal Year 2010 Utah Educational Savings Plan Trust (UESP) Operating Budget (For Action)

Report F: UESP Informational Report (For Information)

Report G: UESP Outreach Report (For Information)

Report H: Money Management Investment Reports (For Action)

Report I: Report of the Audit Committee (For Action)

Report J: Private Loan Servicing (For Action)

Report K: UHEAA Outreach Report (For Information)

6. Closed Session (if needed)

7. Next Meeting: September 10, 2009 (10 a.m. – 1:00 p.m.)