

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

Tuesday, June 29, 2010
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 Ashley Reyes, 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 Meeting: Thursday, September 30, 2010**
3. **Motion of Appreciation for UHEAA Board Service: Tony Morgan**
4. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes of the December 17, 2009 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
 - Tab I-C: Report of the Audit Committee (For Action)
5. **Section II: UHEAA Reports**
 - Tab II-A: UHEAA Executive Director's Report: UHEAA Restructuring, Business Strategy, and Ten-Year Financial Projections (For Action)

Tab II-B: Fiscal 2011 UHEAA Operating Budget (For Action)

- Utah SBR Loan Purchase Program (LPP)
- Utah Student Loan Guaranty Program (LGP)

Tab II-C: UHEAA Direct Loan Servicing: Sources Sought Submission to U.S. Department of Education (For Information)

Tab II-D: UHEAA College Outreach Update (For Information)

6. Section III: UESP Reports

Tab III-A: Fiscal Year 2010 Utah Educational Savings Plan Trust (UESP Operating Budget (For Action)

Tab III-B: UESP Informational Reports (For Information)

Tab III-C: UESP Outreach Report (For Information)

Tab III-D: UESP FDIC-insured Savings Account (For Information)

7. Closed Meeting (if needed)

8. Next Meeting: Thursday, September 30, 2010 (10:00 a.m. – 1:00 p.m.)