

**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, September 30, 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, December 9, 2010**
- 3. Motion of Appreciation for UHEAA Board Service: Rachel Rizzo**
- 4. Section I: Combined Organization Minutes and Reports**
  - Tab I-A: Minutes of the June 29, 2010 Meeting (For Action)  
Minutes of the September 2, 2010 Meeting (For Action)
  - Tab I-B: Money Management Investment Reports (For Action)
  - Tab I-C: Report of the Audit Committee (For Action)
  - Tab I-D: Proposed 2011 Meeting Schedule (For Action)

**5. Section II: UESP Reports**

Tab II-A: Vanguard Investment Group Annual Update (For Information)

Tab II-B: Investment Advisory Committee (For Action)

Tab II-C: UESP Informational Reports (For Information)

Tab II-D UESP Outreach Report (For Information)

Tab II-E FDIC-Insured Savings Account (For Information)

**6. Section III: UHEAA Reports**

Tab III-A: UHEAA Executive Director's Report (For Information)

Tab III-B: Student Loan Default Rates: Lowest in UHEAA's History (For Information)

Tab III-C: UHEAA College Outreach Update (For Information)

**7. Closed Meeting (if needed)**

**8. Next Meeting: Thursday, December 9, 2010 (10:00 a.m. – 1:00 p.m.)**