

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 17, 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 (March 25, 2010)**
3. **Approval of Minutes**

Report A: Minutes of the September 10, 2009 Meeting (For Action)

4. **Action and Information Reports**

Report B: Fee Reductions (For Action)

Report C: FDIC-Insured Savings Account (For Action)

- Report D: UESP and UHEAA Governance (For Action)
- Report E: UESP Informational and Outreach Reports (For Information)
- Report F: UHEAA Executive Director's Oral Report (For Information)
- Report G: UHEAA Finance Review (For Information)
- Report H: Money Management Investment Reports (For Action)
- Report I: Report of the Audit Committee (For Action)
- Report J: College Outreach Update (For Information)
- Report K: Cohort Default Rates (For Information)
- Report L: Annual Open Meeting Law Training (For Information)

6. Closed Session (if needed)

7. Next Meeting: March 25, 2010 (10 a.m. – 1:00 p.m.)