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.)