

AGENDA
MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS

BOARD OF REGENTS BUILDING, THE GATEWAY
60 SOUTH 400 WEST
COMMISSIONER'S BOARD ROOM, 5TH FLOOR
SALT LAKE CITY, UTAH

Thursday December 13, 2018
10:00 A.M. - 12:00 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

Tab 1 Welcome and Roll Call

Tab 2 Resolutions of Appreciation for my529 Investment Advisory Committee Service: Ed Alter & Barbara Ray

Tab 3 Closed Session

Tab 4 Open Session

- 4.1 Combined Organization Minutes and Reports**
 - 4.1.1 Minutes of the August 30, 2018 Meeting **(For Action)**
 - 4.1.2 UHEAA & my529 Investment Reports **(For Action)**
 - 4.1.3 Report of the Audit Committee **(For Action)**
 - 4.1.4 Proposed Fiscal Year 2020 Meeting Schedule **(For Action)**
- 4.2 UHEAA Reports**
 - 4.2.1 UHEAA Executive Director's Report **(For Information)**
 - 4.2.2 Student Loan Default Rates **(For Information)**
 - 4.2.3 UHEAA Community Outreach Update **(For Information)**
- 4.3 my529 Reports**
 - 4.3.1 my529 Executive Director's Report
 - Administrative and Endowment Funds **(For Action)**
 - my529 Policies **(For Action)**
 - Investment Advisory Committee Member **(For Action)**
 - Resolution Authorizing Signing **(For Action)**
 - 4.3.2 my529 Informational Report **(For Information)**

Adjournment

Next Meeting: Thursday, March 7, 2019 (10:00 a.m. – 12:00 p.m.)

Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.