

## **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 7, 2017  
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. Closed Session**
- 3. Open Session**

#### **A. Combined Organization Minutes and Reports**

- Tab I-A: Minutes of the August 31, 2017 Meeting (**For Action**)
- Tab I-B: UHEAA & UESP Investment Reports (**For Action**)
- Tab I-C: Report of the Audit Committee (**For Action**)
- Tab I-D: Proposed Fiscal Year 2019 Meeting Dates (**For Action**)

#### **B. UHEAA Reports**

- Tab II-A: Student Loan Default Rates (**For Information**)
- Tab II-B: UHEAA Community Outreach Update (**For Information**)

#### **C. UESP Reports**

Tab III-A: UESP Executive Director's Report  
- Administrative and Endowment Funds **(For Action)**  
- Investment Advisory Committee Member **(For Action)**

Tab III-B: UESP Informational Report **(For Information)**

#### **4. Adjournment**

*Next Meeting: Thursday, February 22, 2018 (10:00 a.m. – 1:00 p.m.)*

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