

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 March 21, 2013
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. **Report from Vince Sampson, President, Education Finance Council**
3. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes December 6, 2012 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
 - Tab I-C: Report of the Audit Committee (For Action)
4. **Section II: UHEAA Reports**
 - Tab II-A: UHEAA Executive Director's Report (For Information)
 - Tab II-B: Pell Grant Program (For Information)
 - Tab II-C: UHEAA: Five-Year Financial Projections (For Information)
 - Tab II-D: UHEAA Community Outreach Update (For Information)

5. **Section III: UESP Reports**

Tab III-A: UESP Informational Reports (For Information)

Tab III-B: UESP Executive Director's Report (For Information) **(Closed Session)**

UESP Action Items (For Action)

6. **Next Meeting: Thursday, June 27, 2013 (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.