

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 August 25, 2016
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 June 9, 2016 Meeting (**For Action**)
- Tab I-B: Investment Reports (**For Action**)
- Tab I-C: Report of the Audit Committee (**For Action**)
- Tab I-D: Annual Open Meeting Law Training (**For Information**)

B. UHEAA Reports

- Tab II-A: UHEAA Executive Director's Report (**For Information**)
- Tab II-B: UHEAA Community Outreach Update (**For Information**)

C. UESP Reports

- Tab III-A: UESP Executive Director's Report
- Approval of Changes to UESP Investment Policy Statement Administrative and Endowment Funds (**For Action**)
 - Approval of Changes to UESP Investment Policy Statement Account Owner Assets (Program Fund) (**For Action**)

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

4. Adjournment

Next Meeting: Thursday, December 8, 2016 (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.