

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 31, 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. Expression of Appreciation for UHEAA Board Service: Marlin Jensen, Bob Marquardt, Mark Stoddard, and Joyce P. Valdez**

Welcome New UHEAA Board Members: Nina Barnes, Steven Lund, Cristina Ortega, Becky Potts, and Thomas Wright

- 3. Closed Session**
- 4. Open Session**

A. Combined Organization Minutes and Reports

- Tab I-A: Minutes of the June 22, 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: Annual Open Meeting Law Training (For Information)**

B. UESP Reports

Tab II-A: UESP Executive Director's Report
- FY 2018 UESP Budget (**For Action**)
- Administrative and Endowment Funds (**For Action**)

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

C. UHEAA Reports

Tab III-A: UHEAA Executive Director's Report (**For Information**)

Tab III-B: UHEAA Community Outreach Update (**For Information**)

4. Adjournment

Next Meeting: Thursday, December 7, 2017 (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.