AGENDA

MEETING OF
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY
BOARD OF DIRECTORS

BOARD OF REGENTS BUILDING, THE GATEWAY
60 SOUTH 400 WEST
4TH FLOOR EXECUTIVE CONFERENCE ROOM
SALT LAKE CITY, UTAH

Wednesday June 24, 2015
10:00 A.M.  - 11:00 A.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 February 19, 2015 Meeting (For Action)

      Tab I-B: Investment Reports (For Action)

      Tab I-C: DEFERRED TO AUGUST 27, 2015
      Report of the Audit Committee (For Action)

   B. UESP Reports

      Tab II-A: UESP Executive Director’s Report (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: Fiscal 2016 Student Loan Operating Budget (For Action)
  • Utah SBR Loan Purchase Program (LPP)
  • Utah Student Loan Guaranty Program (LGP)

Tab III-C: DEFERRED TO AUGUST 27, 2015
  UHEAA Community Outreach Update (For Information)

4. Adjournment

Next Meeting: Thursday, August 27, 2015 (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.