

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 September 26, 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. Closed Session**
- 3. Resolution of Appreciation for UHEAA Board Service: Maria Sweeten**
- 4. Open Session**

A. Combined Organization Minutes and Reports

- Tab I-A: Minutes of the June 27, 2013 Meeting (For Action)
- Tab I-B: Annual Open Meeting Law Training (For Information)
- Tab I-C: Investment Reports (For Action)
- Tab I-D: Report of the Audit Committee (For Action)
- Tab I-E: Proposed 2014 Meeting Schedule (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: New Student Loan Interest Rate (For Information)

Tab III-B: UHEAA Grants (For Information)

Tab III-C: Guaranty Agency: Voluntary Flexible Agreement (For Information)

Tab III-D: UHEAA Cost-Saving Initiatives (For Information)

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

5. Adjournment

Next Meeting: Thursday, December 12, 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.