

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 29, 2011
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. **Welcome New UHEAA Board Member: Regent Dan Campbell**
3. **Motion of Appreciation for UHEAA Board Service: Jerry Atkin**
4. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes of the June 30, 2011 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
 - Tab I-C: Report of the Audit Committee (For Action)
 - Tab I-D: Proposed 2012 Meeting Schedule (For Action)
5. **Section II: UESP Reports**
 - Tab II-A: Report from Vanguard Mutual Funds (For Information)
 - Tab II-B: UESP Executive Director's Report (For Information)
 - Tab II-C: UESP FDIC-Insured Savings Account (For Information)

Tab II-D UESP Outreach Report (For Information)

6. Section III: UHEAA Reports

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

Tab III-B: Student Loan Default Rates: UHEAA Best in Nation (For Information)

Tab III-C: Success Stipend Report (For Information)

Tab III-D: UHEAA College Outreach Update (For Information)

7. Next Meeting: Thursday, December 8, 2011 (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.