

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 December 8, 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. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes of the September 29, 2011 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
 - Tab I-C: Report of the Audit Committee (For Action)
3. **Section III: UHEAA Reports**
 - Tab II-A: UHEAA Executive Director's Report: UHEAA Federal Loan Servicing Progress Report and Business Strategy Update (For Information)
 - Tab II-B: UHEAA College Outreach Update (For Information)
4. **Section II: UESP Reports**
 - Tab III-A: UESP Executive Director's Report and UESP Informational Report (For Information)

Tab III-D UESP Outreach Report (For Information)

5. Next Meeting: Thursday, March 22, 2012 (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.