

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 June 30, 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 Mark R. Stoddard**
Welcome New Manager of Internal Audit: **Sandra Payne**
3. **Section I: Combined Organization Minutes and Reports**
 - Tab I-A: Minutes of the March 31, 2011 Meeting (For Action)
 - Tab I-B: Money Management Investment Reports (For Action)
4. **Section II: UESP Reports**
 - Tab II-A: Fiscal Year 2012 Utah Educational Savings Plan Trust (UESP) Operating Budget (For Action)
 - Tab II-B: UESP Executive Director's Report and UESP Informational Report (For Information)
 - Tab II-C: UESP Outreach Report (For Information)
 - Tab II-D: UESP FDIC-Insured Savings Account (For Information)

5. Section III: UHEAA Reports

Tab III-A: UHEAA Executive Director's Report: UHEAA Federal Loan Servicing Progress Report and Business Strategy Update (For Information)

Tab III-B: Fiscal 2012 Student Loan Operating Budget (For Action)

- Utah SBR Loan Purchase Program (LPP)
- Utah Student Loan Guaranty Program (LGP)

Tab III-C: Fiscal 2012 Financial Aid Allocations (For Information)

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

6. Next Meeting: Thursday, September 29, 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.