

## **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 12, 2013  
10:00 A.M. - 12:00 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: Lisa-Michele Church**
- 3. Closed Session**
- 4. Open Session**

#### **A. Combined Organization Minutes and Reports**

Tab I-A: Minutes of the September 26, 2013 Meeting (For Action)

Tab I-B: Investment Reports (For Action)

Tab I-C: Report of the Audit Committee (For Action)

#### **B. UHEAA Reports**

Tab II-A: Revised Fiscal Year 2014 Student Loan Operating Budget (For Action)

Tab II-B: Student Loan Default Rates (For Information)

Tab II-C: UHEAA Community Outreach Update (For Information)

### **C. UESP Reports**

Tab III-A: UESP Executive Director's Report (For Action)

Tab III-B: UESP Informational Report (For Information)

### **5. Adjournment**

*Next Meeting: Thursday, February 20, 2014 (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.*