

Minutes of the December 8, 2022 Meeting

I move to approve the minutes for the
UHEAA Board of Directors meeting held on
December 8, 2022.

Report of the Audit Committee

I move to approve the Audit Committee report.

Investment Reports

I move to approve the investment reports for the months of November 2022, December 2022 and January 2023 as presented.

Proposed Change to FY 2024 Meeting Schedule

I move to approve the proposed change to
FY 2024 meeting schedule as presented.

Adjournment

I move to adjourn the UHEAA Board of Directors Meeting.