

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Meeting of the Board of Directors

September 17, 2013 – 11:30 a.m.

Final Agenda

1. Call to Order
2. Minutes of the June 18, 2013 Board Meeting*
3. Overview of the Connecticut Student Loan Foundation—Randy Behm and Darlene Dimitrijevs, Education Solution Partners
4. Report of the Audit-Finance/Human Resources Committee – FY 2013 Audited Financial Statements
5. Board Resolution to Establish November 19, 2013 as the Annual Meeting date for FY 2014
6. Board Resolution to Modify By-laws to Establish September as the Month of the Annual Meeting beginning FY 2015*
7. Board Resolution Regarding Privacy/Network Security Policy Coverage*
8. Strategic Plan Update – Options for Revenue Enhancement and Diversification
9. Executive Director's Report

*Action Item