

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Special Meeting of the Board of Directors

July 3, 2012 – 12:00 p.m.

Agenda

1. Call to Order
2. Introductions
3. Election of Vice Chair*
4. Proposed Meeting Schedule*
5. Executive Director's Report
6. Board Structure and Operations
7. Proposed FY 2013 Operating Budget*

*Action Item