

# CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

March 29, 2011  
10:30 a.m. - Noon  
2<sup>nd</sup> floor conference Room 230E  
UConn Waterbury Campus  
99 East Main St.  
Waterbury, Connecticut

## A G E N D A

1. Call to Order
2. \*Approval of Minutes of the December 14, 2010 Board Meeting
3. Executive Director's Report
  - A. Update on Transition
  - \*B. Report on CHESLA Program Borrowers
  - \*C. Year-to-Date Budget Report
  - \*D. SEC Rule on Municipal Advisors
4. \*Review of FY 2011 Second Quarter Financial Statements-Tony Santore
5. \*Approval of Additional Accounting Services
6. \*Approval of Resolutions Regarding Vendors for Arbitrage Rebate Calculation Services, Audit and Collections
7. \*Discussion of Marketing Plan Proposal
8. Report of Management Planning Committee-Julie Savino
9. Presentation on Student Loan Market—rating agencies, politics, origination and market challenges and loan performance issues—Joseph Santoro, Bank of America
10. New Business
11. Public Participation
12. Adjournment

\*Indicates enclosure with agenda

\*\*Indicates item will be provided at the meeting