
CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

June 5, 2012
9:00 a.m. - 11:00 a.m.
2nd 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 March 13, 2012 Meeting
3. Executive Director's Report
 - A. *Report on CHESLA Loan Program Borrowers
 - B. *FY 2012 March Financial Statements
 - C. Management Update
4. *Ratification of the Bond Refunding
5. *Ratification of the 2% Loan Yield Committee Actions regarding the reorganization of the 1999 portfolio, additional expenses for AMTEC and the reduction in interest rate for certain loans
6. *Approval of Accountant Contract
7. *Approval of Change in Personnel Manual Related to Acceptance of Gifts
8. *Approval of Policy Regarding Deceased Borrowers
9. *Approval of Resolution Regarding the Merger of CHESLA into CHEFA as a Subsidiary
10. Public Participation
11. New Business
12. Adjournment

*Indicates enclosure with agenda CHESLA