## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

## Meeting of the Board of Directors

## May 16, 2016 – 11:00 a.m.

## Agenda

- 1. Call to Order
- 2. Approval of Minutes of the April 26, 2016 Board Meeting\*
- 3. Update on Loan Refinance Program
  - a. Approval of Loan Refinance Program Manual\*
  - b. Resolution regarding product pricing\*
- 4. Executive Director's Report
- 5. Other business

\*Action Item