

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

December 15, 2011

1:00 p.m. ó 3:00 p.m. CHESLA Bond Committee Meeting

3:00 p.m. ó 5:00 p.m. CHESLA Board Meeting

Hartford Club

46 Prospect Street Hartford, Connecticut

The Bond Committee (and any Board members who wish to attend) will meet from 1:00 p.m. to 5:00 p.m. prior to the full Board meeting.

A G E N D A

Call to Order

1. *Approval of the Minutes of the September 27, 2011 Meeting
2. *Executive Director's Report
 - a) General Update
 - b) CHESLA Loan Program Borrowers
 - c) November 15, 2011 Redemption of Bonds
 - d) Year-to-Date Budget Report
 - e) Monitored 2% Loan Yield Report
3. *Consent Calendar
 - a) Appointment of CHESLA Advisory Committee Members for 2012
 - b) Approval of CHESLA Meeting Dates for 2012
 - c) Approval of First Quarter Financial Statements for September 30, 2011
 - d) Approval of Annual Report
4. *Approval of Personnel Manual
5. *Presentation on recent developments and prospects for the student loan industry--Vince Sampson, President of EFC
6. Management Planning Committee Update
7. Bond Committee Update
8. Public Participation
9. New Business
10. Adjournment

*Indicates enclosure with agenda