

**CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY**  
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

**Meeting of the Board of Directors (Annual Meeting)**

**November 19, 2013 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the September 17, 2013 Board Meeting\*
3. Overview of the Governor's Scholarship Program and the Office of Higher Education -  
Jane A. Ciarleglio, Executive Director, Office of Higher Education  
Mark E. French, Director of Student Financial Aid, Office of Higher Education
4. Election of Vice Chairman and Committee Appointments\*
5. Approval of Proposed Meeting Dates for FY 2014\*
6. Annual Ethics Training – Paula Herman
7. Quarterly Financial Report – Carlee Levin
8. Strategic Plan Update
9. Executive Director's Report
10. Other Business

\*Action Item

CHESLA Agenda  
11/12/13