

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

Meeting of the Board of Directors

January 24, 2019 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of November 6, 2018*
3. Proposal to Restructure the CHESLA Scholarship Program
 - Scholarship Program Memo
-Jeanette Weldon & Josh Hurlock
 - Overview of Health & Advanced Manufacturing Certificate Programs
-Steve McDowell, Director of Financial Aid Services for CSCU
4. Adoption of Amended and Restated Money Purchase and 457 Plans*
5. Other Updates
6. Adjournment

*Action Item