

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

**Meeting of the Board of Directors**

**January 23, 2020 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of November 7, 2019\*
3. Income Share Agreements – An Overview  
**Terri Taylor, J.D., Strategy Director for Postsecondary Finance, Lumina Foundation**
4. Scholarship Program Memo & Allocation\*  
**Josh Hurlock**
5. Executive Director's Report
6. Adjournment

\*Action Item

**NEXT MEETING DATE: March 3, 2020**