

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

Meeting of the Board of Directors

June 9, 2015 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of the May 20, 2015 Special Board Meeting*
3. Audit-Finance/Human Resources Committee Report*
4. Resolution to Modify Administrative Fee for Loans Held Under the 1990 Resolution*(1)
5. Quarterly Financial Report
6. CHESLA Scholarship Program Update
7. Executive Director's Report
8. Other Business

*Action Item

(1) A copy of the Resolution will be provided at the Board Meeting