

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

**Meeting of the Board of Directors**

**March 25, 2014 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the November 19, 2013 Board Meeting\*
3. Consultant/Vendor Committee Report\*
4. Quarterly Financial Report – Carlee Levin
5. Proposed Advisory Committee Appointments\*
6. Resolution Regarding Program Manual Update\*
7. Executive Director's Report
8. Other Business

\*Action Item