

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

Meeting of the Board of Directors

March 22, 2016 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of the January 26, 2016 Board Meeting*
3. Refinance Program Update
4. Spring Financing Update
5. Scholarship Program Update
6. Funding Proposals*
(Refinance Program; Spring Financing Equity Contribution; 2016-2017 Scholarship Program)
7. Student Aid- Financial Literacy Web Portal*
8. Strategic Plan*
9. Quarterly Financials Report
10. Executive Director's Report
11. Other Business

*Action Item