

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

December 16, 2008
10:30a.m. - 12:00 p.m.
University of Hartford, Harry Gray Conference Center
West Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of the Minutes of the September 23, 2008 and November 19, 2008 Meetings
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - B. Report on November 15, 2008 Redemption of Bonds
 - *C. Year-to-Date Budget Report
 - D. Update Private Activity Bond Cap and SCRF Increase
 - *E. Draft CHESLA Marketing Plan
 - *F. Attorney General Letter and Response
 - *G. Credit Union loans
- *4. Appointment of CHESLA Advisory Committee Members for 2009
- *5. Approval of CHESLA Meeting Dates for 2009
- *6. Approval of First Quarter Financial Statements for September 30, 2008
- *7. Approval of Name Change for "CT FELP"
- *8. Report of 2% Loan Yield Committee and Recommended Action
9. Approval of Arbitrage Rebate Committee Recommendation to reappoint AMTEC for a three-year contract
10. Update Concerning CCIC/CHESLA Agreement
11. Public Participation
11. New Business
12. Adjournment

*Indicates enclosure with agenda