

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

March 23, 2010
10:30 a.m. - Noon
2nd floor conference Room 230E
UConn Waterbury Campus
99 East Main St.
Waterbury, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the December 15, 2009 Board Meeting
3. Executive Director's Report
 - *A. Report on CHESLA Program Borrowers
 - *B. Legislative Update – Proposed Bills; Testimony
 - *C. Year-to-Date Budget Report
 - *D. Approval of Firstmark Proposal for SAS Report
 - *E. Update concerning 2% Yield data
 - *F. Update on Bond Deal – Meeting with Rating Agencies
- *4. Review of FY 2010 Second Quarter Financial Statements
- *5. Approval of Firstmark Programming Costs for Federal Disclosure Requirements
- *6. Approval of Proposed Changes to CHESLA Vacation Policy
7. New Business
8. Public Participation
9. Adjournment

*Indicates enclosure with agenda

**Indicates item will be provided at the meeting