

CHESLA

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Connecticut Higher Education Supplemental Loan Authority
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Special Meeting of the Board of Directors

November 13, 2012 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Meeting Minutes: September 14, 2012; September 19, 2012 and September 27, 2012*
3. 2013 Meeting Schedule*
4. Resolution Regarding Adoption of Written Procedures*
5. Resolution Regarding Recycling of Series 2009 A Excess Loan Repayments*
6. Resolution Regarding Authorization of Staff to Make Program Related Decisions*
7. Authorization to Consultant/Vendor Committee regarding selection of Underwriters *
8. FY 2013 – 2015 Strategic Business Plan*
9. Executive Director's Report

*Action Item