

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

March 24, 2009
10:00 a.m. - 11:30 a.m.
Department of Higher Education 3rd Floor Conference Room
61 Woodland Street
Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the December 16, 2008 and March 5, 2009 Board Meetings
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - *B. Legislative Update – CSLF Legislation
Proposed Bills;
 - *C. Year-to-Date Budget Report
 - *D. Approval of Firstmark Proposal for SAS Report
 - *E. Ratify Approval of Firstmark fee for 2% Yield data
 - *F. Advertising Options Through Student Marketing Group
 - G. Update on Meeting with Attorney General
 - H. Update on Bond Deal
- *4. Review of FY 2009 Second Quarter Financial Statements
- **5. Approval of the renewal of the CCIC/CHESLA Personal Service Agreement & Sublease
- *6. Approval of Firstmark Programming for 2008 Loan Fund and Program Name Change
7. New Business
8. Public Participation
9. Adjournment

*Indicates enclosure with agenda

**Indicates item will be provided at the meeting