

WARNING-UNAPPROVED MINUTES

These minutes have not been reviewed or accepted by the RISLA Board of Directors. This draft is being supplied in order to be in compliance with the State Open Meetings Law. Board approved minutes will be submitted when available.

The 248th meeting of the Rhode Island Student Loan Authority was held on Friday, October 19, 2007 in the 1st floor Conference Room, 560 Jefferson Boulevard, Warwick Rhode Island. Dr. Anthony Santoro called the meeting to order at 10:45 A.M.

The following Board members were in attendance:

Dr. Anthony Santoro
Mr. John Howell
Dr. Robert McKenna
Mr. Frank Caprio, General Treasurer

Others in attendance:

Mr. Noel Simpson, Executive Director, RISLA
Mr. Joseph Palumbo, General Counsel, RISLA
Ms. Jennifer Dutch, RISLA
Mr. Charles P. Kelley, Executive Director, NESLA
Mr. David Souto, NESLA
Ms. Gail Walker, NESLA
Ms. Lindie Thibodeau, NESLA
Mr. Kevan McAleer, NESLA
Ms. Dawn Sabelli-Silva
Ms. Gail Mance-Rios, Deputy Director, RIHEAA
Mr. Gregory Silva, RIHEAA
Ms. Meredith Holderbaum
Mr. Peter Kirwin

Upon a motion by Dr. McKenna and seconded by Mr. Caprio, it was unanimously

VOTED: To accept and approve the minutes of the August 17, 2007 and September 21, 2007 Board meetings.

Chairman's Report

Dr. Santoro announced that all but two NESLA employees are now RISLA employees.