



RHODE ISLAND HIGHER EDUCATION ASSISTANCE AUTHORITY

AGENDA

The 272nd meeting of the Board of Directors of the **Rhode Island Higher Education Assistance Authority** will be held on **Friday, January 19, 2007 at 9:00 A.M.** in the McKenna Conference Room of the Authority, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1) Approval of Minutes of Board of Directors Meetings held on November 28, 2006.
- 2) Chairman's Report.
- 3) Executive Director's Report.
 - a. Update State Budget Issues and Governor's Proposals.
 - b. Update on RFP for Web Based Information/Outreach System – Ms. Gail Mance-Rios.
 1. Demonstration by XAP Corp. – Trish Connor.
 - c. Update on “Cooperative Agreement” with Nelnet.
- 4) Financial Report – Mr. Marc Lacroix.
- 5) Investment Committee Report – Mr. Marc Lacroix.
 - a. Schedule of Cash and Investments month ended November 30, 2006
- 6) Grant/Scholarship Update – Ms. Mary Ann Welch.
- 7) Loan Programs Update – Ms. Nancy Ann Dooley.
- 8) CollegeBoundfund Update – Michael Joyce.
 - a. Update from Alliance Capital – Jennifer DeLong.
- 9) Action Items:
 - a. Authorization to select and engage lobbying services for 07 legislative session.
- 10) Communications.
- 11) Date and Agenda for next meeting: February 16 at 9:00 a.m.

The Board may seek to enter into Executive Session to discuss:

- a. Personnel Matter - pursuant to RIGL 42-46-5 § (a)(1).
- b. Litigation Matter - pursuant to RIGL 42-46-5 § (a)(2).
- c. Investment of Public Funds – pursuant to RIGL 42-46-5 § (a)(7)

**THIS AGENDA POSTED TO THE GENERAL PUBLIC
ON JANUARY 17, 2007
(Posted electronically on the Secretary of State Open Meetings Website)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS**

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