

A G E N D A

The 297th meeting of the Board of Directors of the Rhode Island Higher Education Assistance Authority will be held on Friday, April 23, 2010 at 11:00 A.M. in the McKenna Conference Room of the Authority, 560 Jefferson Boulevard, Warwick, Rhode Island.

1) Approval of Minutes of the Board of Directors' Meeting held on February 19, 2010.

2) Chairman's Report.

3) Executive Director's Report.

4) Investment Report - Dr. Croasdale

a) Schedule of Cash and Investments January & February 2010

5) Grant/Scholarship Update – Mr. Michael Joyce

6) Loan Programs Update – Ms. Diane Carlin

7) CollegeBoundfund Update – Mr. Peter Kerwin

a.) Status Update

b.) Executive Session – pursuant to RIGL 42-46-5 §(a) (7)

8) WaytogoRI Update – Ms. Kathleen Sisson

**a.) Comments by President, & CEO of XAP Corporation – J. Michael Thompson & Trish Connor,
Director of Eastern Region.**

b.) Approval of revisions to XAP Agreement, see Action Item 9 a

9) Action Items (s):

a) Approval of revised XAP Agreement

10) Communications – William Hurry

11) Date for next Board Meeting: Friday, June 25, 2010.

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 April 21, 2010

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