

## **A G E N D A**

**The 317th meeting of the Board of Directors of the Rhode Island Higher Education Assistance Authority will be held on Friday, November 9, 2012, at 12:00 p.m., in the McKenna Conference Room of the Authority, 560 Jefferson Boulevard, Warwick, Rhode Island.**

**1) Minutes of the Board of Director's Meeting held on September 28, 2012.**

**2) Chairman's Report – Dr. Anthony Santoro**

**3) Interim Coordinator's Report – Mr. Charles Kelley**

**4) Future of RIHEAA – Dr. William Croasdale**

**5) Financial Report – Mr. Marc Lacroix**

**a. Sallie Mae Update**

**6) Matching Grant Update – Mr. Michael Joyce**

**7) Review of the XAP Financials – Mr. Charles Kelley**

**8) WaytogoRI RFP Update – Ms. Gail Mance-Rios and Ms. Kathleen Sisson**

**9) Action Item (s):**

**a. Approval of the Sallie Mae contract**

**b. Waytogo E-transcript contract**

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

**a. Personnel Matters – pursuant to RIGL 42-46-5 §(a) (1)**

**b. Investment of Public Funds – pursuant to RIGL 42-46-5 §(a) (7)**

**c. Litigation and/or Collective Bargaining (Union petition before LRB)–**

**pursuant to RIGL 42-46-5 § (a) (2)**

**THIS AGENDA POSTED TO THE GENERAL PUBLIC**

**On MONDAY, November 5, 2012**

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