



RHODE ISLAND HIGHER EDUCATION ASSISTANCE AUTHORITY

AGENDA

The 319th meeting of the Board of Directors of the Rhode Island Higher Education Assistance Authority will be held on Friday, February 8, 2013, at 8:30 a.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 December 14, 2012
- 2) Chairman's Report – Dr. Anthony Santoro
Future of RIHEAA
- 3) Interim Coordinator's Report – Mr. Charles Kelley
 - a. Update on CollegeBoundfund
 - b. 2014 RIHEAA Budget
- 4) Financial Report – Mr. Marc Lacroix
 - a. Cash and Investments
- 5) Scholarship & Grants – Mr. Michael Joyce
- 6) Action Item: Matching Grant Program
- 7) Strategic Options for RIHEAA – Outlines and Projections
- 8) Action Item: Strategy recommendations
- 9) Update on WaytogoRI project with XAP – Ms. Gail Mance-Rios
- 10) Action Item: Travel Reimbursement Policies – Mr. Charles Kelley
- 11) State Grant System Upgrade – Mr. Charles Miller
- 12) Action Item: Award of Contract to Upgrade State Grant System
- 13) Academic Decathlon – Mr. Charles Kelley
- 14) Action Item: Determination for the request of support for Academic Decathlon
- 15) Missing Money Contract – Gail Mance-Rios

*Anthony J. Santoro
Chairman*

*William Croasdale
Vice Chairman/
Treasurer*

*John Howell
Secretary*

*General Treasurer
Gina Raimondo*

Patricia Doyle

Solomon A. Solomon

Faith LaSalle, Esq.

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

- a. Personnel Matter – 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 Tuesday, February 5 at 9:30
ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS**

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