



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 22, 2013, at 9:30 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/Projo Article
- 3) Interim Coordinator's Report – Mr. Charles Kelley
a. Update on CollegeBoundfund
- 4) Financial Report – Mr. Marc Lacroix/Dr. Croasdale
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 Items: Future operation of:
 - a) Scholarship & Grant Program
 - b) Loan guaranty operation
 - c) CollegeBoundfund
 - d) Way to Go RI
- 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 – C Kelley
- 14) Action Item: Advertising at the Academic Decathlon
- 15) Update on CollegeBoundfund Marketing - 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 18 at 10:30 a.m.
ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS**