

# **A G E N D A**

**The 347th meeting of the Board of Directors of the Rhode Island Higher Education Assistance**

**Authority will be held on Wednesday, November 5, 2014 at 9:00 a.m. in the McKenna Conference Room of the Authority, 560 Jefferson Blvd. Warwick, Rhode Island.**

## **1) Approval of the Minutes:**

- Personnel Committee Meeting – October 15, 2014**
- Board of Director’s Meeting – October 17, 2014**
- Personnel Committee Meeting – October 23, 2014**
- Personnel Committee Meeting – October 30, 2014**
- Board of Director’s Meeting – October 30, 2014**

## **2) Chair’s Report:**

- Strategic Plan – review and discussion**

## **3) Acting Executive Director’s Report:**

- Strategic Plan Targets & Updates**

## **4) Update on Personnel Committee meeting– Mr. Delaney**

## **5) Action Item(s): Approval of Organizational Structure**

## **6) Discussion of SLMA Implementation Plan**

**7) Action Item(s): Approval of the SLMA Amendment**

**8) Update of FAFSA Data Sharing Agreement PPSD/RIHEAA**

**9) Action Item(s): Approval of FAFSA Data Sharing Agreement with PPSD/RIHEAA**

**The Board may seek to go into closed session to receive an update and advice from legal counsel and/or discuss the status of pending or threatened (Lacroix v. RIHEAA) litigation matters pursuant Section 42-46-5(a)(1) of the Open Meetings Law.**

**THIS AGENDA POSTED TO THE GENERAL PUBLIC  
ON Friday, October 31, 2014**

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