



BOARD OF DIRECTORS

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AGENDA

The 282nd meeting of the Rhode Island Student Loan Authority will be held on **December 14, 2010**
At 9:00 AM in the 2nd Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1) **Approval of November 09, 2010 minutes**
- 2) **Chairman's Report**
- 3) **Executive Director's Report**
- 4) **Report on sale of RIFEL \$25 million bond issue**
- 5) **Re-opening of Warwick College Planning Center**
- 6) **Update - Proposed refinancing bond issue**
- 7) **Loan forgiveness options**
- 8) **Action Item: Authorizing resolution**
- 9) **Action Item: Bond Issue Budget**
- 10) **Action Item: Health Insurance study and recommendations**
- 11) **Action Item: FY2011 Operating budget revisions**

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

- a. **Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)**
- b. **Litigation- Pursuant to RIGL 42-46-5 § (a)(2)**
- c. **Investment of Public funds - Pursuant to RIGL 42-46-5 § (a)(7)**

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on December 9, 2010.
(Posted to Office of the Secretary of State website at approx. 4:00 P.M.)

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