



BOARD OF DIRECTORS

Dr. Anthony J. Santoro, Chairman
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Mr. John Howell, Secretary
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Ms. Patricia Doyle

Charles P. Kelley, Executive Director

AGENDA

The 287th meeting of the Rhode Island Student Loan Authority will be held on **September 1, 2011** at **9:30AM** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1) **Approval of July 22, 2011 Minutes**
- 2) **Chairman's Report**
- 3) **Executive Director's Report**
- 4) **Nursing Rewards Update**
- 5) **College Planning Center Update**
 - A. **College Fair with PawSox**
 - B. **Coordination with RIHEAA**
- 6) **Bond Refinancing**
- 7) **Action Item: Bond Authorizing Resolution**
- 8) **Action Item: Bond Refinancing Budget**
- 9) **Direct Loan Servicing**
- 10) **RIFEL Income Sensitive Refinancing Options**
- 11) **Action Item: Authorization for the establishment of new repayment options**

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 August 26, 2011.
(Posted to the Office of the Secretary of State website at approximately 2:00p.m.)

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