



BOARD OF DIRECTORS

Dr. Anthony J. Santoro, Chairman
Dr. William Croasdale, Treasurer
Mr. John Howell, Secretary
Gina M. Raimondo, General Treasurer, State of RI
Ms. Patricia Doyle

Charles P. Kelley, Executive Director

AGENDA

The 302nd meeting of the Rhode Island Student Loan Authority will be held on **Friday, March 22, 2013 at 9:30 a.m.** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

1. **Approval of February 22, 2013 Board Meeting Minutes**
2. **Chairman's Report**
 - **State Budget Hearings**
 - **Future Programs**
3. **Executive Director's Report**
 - **Internship Announcement**
 - **Collaboration with Other Non-Profits**
4. **Review of Recent Bond Issue**
5. **RISLA Awarded Direct Loan Servicing Contract**
6. **VCAP Update**
7. **College Planning Center Update**
8. **Financials**
9. **Action Item: Authorizing Deputy Director to Execute Documents Related to Series 2013-A Bond Issue**

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 Tuesday, March 19, 2013.
(Posted to the Office of the Secretary of State website at approximately 10:00 a.m.)**

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