



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairman
Ms. Christine Barnes Jenkins, Vice-Chairman
Mr. Robert R. Theroux, Secretary/Treasurer
Mr. Seth Magaziner, General Treasurer, State of RI
Mr. Dennis R. Duffy, Esq.
Mr. Daniel Egan

Charles P. Kelley, Executive Director

AGENDA

The 325th meeting of the Rhode Island Student Loan Authority will be held on **Friday, May 15, 2015** at **9:30 a.m.** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

1. **Approval of March 20, 2015 Board Meeting Minutes**
2. **Chairman's Report**
 - **Letter to Treasury From RI Congressional Delegation**
3. **Executive Director's Report**
 - **Wall Street Journal Article**
 - **Financial Literacy Activities**
4. **Discussion of Proposed Legislative Changes to RIHEAA and If There are Any Issues**
RISLA Needs to Address
5. **Delinquency and Default Data Presentation**
6. **Results of Bond Sale and New Interest Rates**
7. **Internship Recognition Event - Follow up**
8. **Action Item: Selection of Financial Auditors**
9. **Review of Loan Refinancing Policies**
10. **Action Item: Revised Refinancing Policy**
11. **Discussion of Proposed Assignment of Direct Loan Servicing Contract**
12. **Action Item: Consent to Assignment of Direct Loan Servicing Contract to MOHELA**

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, May 11, 2015.
(Posted to the Office of the Secretary of State website at approximately 1:00 p.m.)

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