



## CONNECTICUT STUDENT LOAN FOUNDATION

### Special Board of Directors Meeting

December 19, 2022

12:00 PM (EST)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

#### NOTICE:

This meeting will be held remotely via Zoom. Instructions for attending the meeting are set forth below.

#### **CSLF Board of Directors Meeting**

Mon, Dec 19, 2022 12:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85033400527?pwd=bWQrckluV3RmQzByVFFjeXZvcDc5QT09>

You can also dial in using your phone and entering the below Access Code.

[United States: +1 646 558 8656](tel:+16465588656)

Access Code: 850 3340 0527

#### **Agenda**

1	Call to Order	Dr. Lisi	12:00
2	Administrative Actions	Dr. Lisi	12:05
	a. Approval of Minutes*		
	i. November 15, 2022 Meeting		
3	Executive Session		12:10
	Consideration of Responses to FFELP Loan Servicer RFP		
4	FFELP Loan Servicer Selection*	Ms. Weldon	12:25
5	Adjournment	Dr. Lisi	12:30

\* Action Item