



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

January 26, 2016

12:00 pm (ET)

Office of the Connecticut Health and Educational Facilities Authority
10 Columbus Boulevard
Hartford, CT 06106

Agenda

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| 1. Call to Order | Ms. Rubin | 12:00 |
| 2. Approval of Minutes | Ms. Rubin | 12:05 |
| a. November 17, 2015 Meeting | | |
| 3. Executive Director's Report | Ms. Weldon | 12:15 |
| 4. Executive Session – Trade Secrets | | 12:30 |
| 5. Adjournment | Ms. Rubin | 1:00 |