



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 22, 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. January 26, 2016 Meeting | | |
| 3. Executive Director's Report | Ms. Weldon | 12:10 |
| 4. Financial Report | Ms. Dimitrijevs | 12:20 |
| a. December 31, 2015 | | |
| b. Bond Redemption Results | | |
| 5. Executive Session – Trade Secrets | | 12:35 |
| 6. Contributions to CHESLA | Ms. Weldon | 12:50 |
| a. CHESLA Scholarship | | |
| b. Trust Equity Contribution | | |
| 7. Adjournment | Ms. Rubin | 1:00 |