



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
May 22, 2012
10:00 a.m. (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

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| 1. Call to Order | Mr. Meotti | 10:00 |
| 2. American Student Assistance Presentation | Mr. Behm | 10:05 |
| 3. Other Topics (if needed) | Mr. Meotti | 11:30 |
| 4. Executive Session (if needed) | Mr. Meotti | 11:40 |
| 5. Adjournment | Mr. Meotti | 11:50 |