



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting January 25, 2012 Agenda

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| 1. Call to Order | Mr. Meotti | 2:00 |
| 2. Election of Secretary | Mr. Meotti | 2:05 |
| 3. Approval of Minutes: | | |
| a. October 26, 2011 Meeting | Mr. Meotti | 2:10 |
| 4. External Auditor Report (Fiscal Year ended Sept 30, 2011) | Mr. Sullivan | 2:15 |
| a. Audited Financial Report | | |
| b. Federal Tax Form 990 | | |
| c. Connecticut Tax Form CT990 | | |
| 5. Whistleblower Policy | Ms. Hancock | 2:45 |
| 6. Financial Report | Ms. Dimitrijevs | 2:55 |
| a. December 31, 2011 | | |
| b. Tender Offer Results | | |
| c. External Auditor Solicitation | | |
| 7. Regulatory Changes | Mr. Behm | 3:15 |
| a. Special Allowance Index Conversion Election | | |
| b. Special Direct Consolidation Loan Program | | |
| 8. Public Purpose Programs | Mr. Meotti | 3:25 |
| a. Education Debt Management Program (ASA) | | |
| b. Scholarship/Loan Forgiveness Program | | |
| c. Discussion of Other Potential Programs | | |
| 9. Other Topics | Mr. Behm | 4:15 |
| a. Not-For-Profit Servicing | | |
| b. Granite State Settlement | | |
| c. Sallie Mae Servicing | | |
| d. CBT being Acquired | | |
| 10. Executive Session | Mr. Meotti | 4:30 |
| 11. Adjournment | Mr. Meotti | 4:45 |