



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting January 26, 2011 Agenda

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| 1. Call to Order | Mr. Meotti | 2:00 |
| 2. Approval of Minutes: | | |
| a. October 22, 2010 Meeting | Mr. Meotti | 2:05 |
| 3. Election of Officers | Mr. Meotti | 2:10 |
| 4. Financial Report | Ms. Dimitrijevs | 2:20 |
| a. December 31, 2010 | | |
| b. Audited Financials (9/30/10) | | |
| c. ECMC Payment | | |
| d. Bond Repurchases | | |
| e. Monthly Cash Flow | | |
| 5. Bond Issuance | | |
| a. Refinancing Proposal | Mr. Behm | 2:50 |
| b. Discussion of Bond Participants | | |
| i. Broker/Dealer | | |
| ii. Auction Agent | | |
| iii. Bond Counsel | | |
| 6. Granite State | Mr. Behm | 3:15 |
| a. Lawsuit Filed | | |
| b. Update on Transfer | | |
| 7. Other Items | Mr. Behm | 3:40 |
| a. Consolidation Loan Rate | | |
| b. KISSystems MetLife Shares | | |
| c. IRS Letters | | |
| d. Insurance Renewals | | |
| 8. Executive Session (if needed) | Mr. Meotti | 3:50 |
| 9. Adjournment | Mr. Meotti | 4:00 |