



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Special Meeting
January 4, 2013
1:30 pm (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

1. Call to Order	Ms. Sanders	1:30
2. New Board Member Introduction	Ms. Sanders	1:35
3. Election of Officers	Ms. Sanders	1:40
4. Authorized Signers for Bank Accounts	Ms. Dimitrijevs	1:45
a. First Niagara		
b. Rockville		
c. STIF		
5. Authorized Signer for 403(b) plan	Ms. Hancock	1:50
6. Regular Board Meeting Dates Confirmation	Mr. Behm	1:55
7. Connecticut Auditors of Public Accounts Final Report	Ms. Dimitrijevs	2:00
8. CSLF Status and Strategic Review	Mr. Behm	2:10
9. Not-for-Profit Servicer	Mr. Behm	2:40
a. Confirmation of October Board Action		
10. Adjournment	Board Chair	3:00