



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting October 26, 2011 Agenda

1. Call to Order	Mr. Meotti	2:00
2. Introduction of New Board Member	Mr. Meotti	2:05
3. Approval of Minutes:		
a. July 27, 2011 Meeting	Mr. Meotti	2:15
4. Proposed Tender Offer	Mr. Jackson	2:20
5. Financial Report	Ms. Dimitrijevs	2:45
a. September 30, 2011		
b. External Auditor Discussion		
6. Not-For-Profit Servicing Proposal	Mr. Behm	3:00
7. Public Purpose Programs	Mr. Meotti	3:20
a. NGA Centers Grant		
8. Sallie Mae Servicing	Mr. Behm	3:45
9. Executive Session	Mr. Meotti	3:50
10. Adjournment	Mr. Meotti	4:00