



CONNECTICUT STUDENT LOAN FOUNDATION

NOTICE

Board of Directors Special Meeting

A Special Meeting of the Board of Directors for the Connecticut Student Loan Foundation has been deemed advisable by a majority of the Board Members as represented by Sarah Sanders and Dennis Murphy. A Special Meeting will be held as follows:

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