



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 03, 2020

12:00 PM (EST)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

Agenda

1	Call to Order	Dr. Lisi	12:00
2	Administrative Actions	Dr. Lisi	12:05
	a. Approval of Minutes*		
	i. November 07, 2019 Meeting		
3	Executive Director's Report	Ms. Weldon	12:10
4	Financial Report		12:20
	a. December 31, 2019	Mr. Barry	
	b. Bond Redemption Activity	Ms. Lenox	
5	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	12:30
6	Servicing of Private Loans	Mr. Lin	12:40
7	Adjournment	Dr. Lisi	12:50

* Action Item