



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
April 23, 2013
2:00 pm (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

1. Call to Order	Ms. Sanders	2:00
2. Approval of Minutes	Ms. Sanders	2:05
a. January 23, 2013 Meeting		
3. Financial Report	Ms. Dimitrijevs	2:10
a. March 31, 2012		
b. Bond Redemption Results		
c. Full Redemption of Series 2007 A-3		
4. Not-For-Profit Servicing Update	Mr. Behm	2:30
a. Initial Allocation Received		
b. Amendment of Agreement with ESP		
5. Procedures to Terminate 403(b) Plan	Ms. Hancock	2:40
6. Termination of Private Loan Lender Trust Agreement	Mr. Behm	2:50
7. Connecticut Auditors of Public Accounts	Ms Dimitrijevs	3:00
8. Refinancing and Organizational RFI Responses	Mr. Behm	3:05
a. Discussion & Questions		
9. Review of Available Funds and Legal Uses	Mr. Behm	4:00
10. Executive Session (if needed)	Ms. Sanders	4:20
11. Adjournment	Ms. Sanders	4:30