



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Kentucky's Affordable Prepaid Tuition
Boards of Directors**

Board of Directors Meeting

December 13, 2018, 9:30 a.m., ET

**KHEAA
100 Airport Road
Frankfort, KY**

(Blue indicates action items)

Agenda

Welcome and Call to Order

Roll Call

Public Comment

1. Review and Approval of Minutes – *Steve Zeitz*
 - A. **KHEAA/KHESLC—Board of Directors Meeting, December 4, 2018** 2
2. **KESPT Management Agreement** – *Ted Franzeim/David Lawhorn* 6
3. Old and New Business

Adjournment