



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

**Board of Directors Meeting**

**June 12, 2018, 11 a.m., ET**

**KHEAA  
100 Airport Road  
Frankfort, KY**

**(Blue indicates action items)**

**Agenda**

Welcome and Call to Order  
Roll Call  
Public Comment

- 1. **Resolution for the Funding of Advantage Program Loans and FFELP Loans**  
– *David Carlsen* .....2
- 2. **Contracts** – *Eugene Hutchins* .....13
- 3. Old and New Business

Adjournment

**Next Finance & Audit and Program Committee meetings – August 21, 2018, KHESLC,  
Louisville, KY**

**Next Board of Directors meeting: September 11, 2018 – KHEAA, Frankfort, KY**