

**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Boards of Directors**

Executive Committee Meeting

August 2, 2018, 11 a.m., ET

**KHEAA
100 Airport Road
Frankfort, Kentucky**

Agenda

(Blue indicates action items)

Welcome and Call to Order
Roll Call
Comments from the Public

1. Review and Approval of Minutes – *Steve Zeitz*
 - A. **KHEAA/KHESLC—Combined Executive Committee Meeting, April 26, 2018**.....2
2. **KESPT** – *David Lawhorn*4
3. California Student Loan Servicer Licensing Law – *Diana Barber* 5
4. **Personnel Discussion** – *Diana Barber*
5. Old and New Business

Adjournment