



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation**

Program Committee Meeting

**August 9, 2016, 10:30 a.m., ET
KHESLC
10180 Linn Station Road
Louisville, Kentucky 40223**

Agenda

(**Blue** indicates action items)

Welcome and Call to Order
Roll Call
Comments from the Public

1. **KHEAA/KHESLC Combined Program Committee Minutes** – *Erica Horn*
 - A. **February 25, 2016**2
2. Program Committee Format Discussion – *Committee members/Management*5
3. Executive Director’s Update – *Dr. Carl Rollins*.....6
4. Old and New Business

Adjournment

Next Committee Meeting – September 29, 2016, KHESLC
Next Board Meeting – August 23, 2016, KHEAA