

**HESC BOARD OF TRUSTEES MEETING**  
**HESC Executive Conference Room**  
**99 Washington Avenue, Floor 13**

**Wednesday, October 24, 2012**  
**Audit Committee Meeting @ 9:30 a.m.**  
**Board of Trustees @ 11:00 a.m.**

**AGENDA**

- |       |          |                                                                                                                                                                                                                                                                                              |                                                                                                      |
|-------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| I.    | (YELLOW) | <b>Members of the Board of Trustees</b>                                                                                                                                                                                                                                                      |                                                                                                      |
| II.   | (RED)    | <b>Report of Nominating Committee</b>                                                                                                                                                                                                                                                        | Chair, Nominating Committee                                                                          |
|       |          | <b>Election of HESC Board Officers</b>                                                                                                                                                                                                                                                       |                                                                                                      |
| III.  | (BLUE)   | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Welcome New Board Members<br/>→ Kevin Rea, President, SUNY Student Assembly</li><li>• Welcome New Leadership Council Member<br/>→ Scott Atkinson, NYSFAAA President</li><li>• Approval of April 25, 2012 Board Minutes</li></ul> | Chair, Board of Trustees                                                                             |
| IV.   | (GREEN)  | <b>Audit Committee Report</b> <ul style="list-style-type: none"><li>• Chair Report</li></ul>                                                                                                                                                                                                 | Chair, Audit Committee                                                                               |
| V.    | (YELLOW) | <b>HESC Reports</b> <ul style="list-style-type: none"><li>• President's Report</li><li>• Federal Update</li><li>• NYS College Access Challenge Grant (CACG) Update</li><li>• On Point for College, Inc. Presentation</li><br/><li>• HESC Information Security Program Update</li></ul>       | E. Magee<br>F. Ballmann<br>J. Dwire<br>G. Donohue<br>S. Rowser<br>W. Wallin                          |
| VI.   | (RED)    | <b>Resolutions</b> <ul style="list-style-type: none"><li>• Amendment to HESC By-Laws</li><li>• Amendment to Investment Policy</li><li>• Amendment to TAP Regulations</li><li>• Resolution of Appreciation</li></ul>                                                                          | Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board |
| VII.  | (BLUE)   | <b>Leadership Council</b>                                                                                                                                                                                                                                                                    | Chair, Board of Trustees                                                                             |
| VIII. | (GREEN)  | <b>Set date for Spring Board of Trustees meeting</b>                                                                                                                                                                                                                                         | Chair, Board of Trustees                                                                             |
| IX.   | (YELLOW) | <b>Adjournment</b>                                                                                                                                                                                                                                                                           | Chair, Board of Trustees                                                                             |