

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

**Wednesday, April 27, 2011**  
**Audit Committee Meeting @ 10:00 a.m.**  
**Board of Trustees @ 11:00 a.m.**

**AGENDA**

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|-------|----------|---|---|
| I.    | (YELLOW) | <b>Members of the Board of Trustees</b>   |   |
| II.   | (RED)    | <b>Report of Nominating Committee</b> <ul style="list-style-type: none"><li>• Appoint New Audit Committee member</li></ul>  | P. Williams   |
| III.  | (BLUE)   | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Welcome New Board Members<ul style="list-style-type: none"><li>→ Alan M. Klinger, Co-Managing Partner, Stroock &amp; Stroock &amp; Lavan, LLP</li></ul></li><li>• Welcome New HESC Executive Staff<ul style="list-style-type: none"><li>→ Kirk Schanzenbach, Interim, Director, Audit Division</li></ul></li><li>• Approval of September 22, 2010 Board Minutes</li></ul>               | E. Bagnoli  |
| IV.   | (GREEN)  | <b>Audit Committee Report</b> <ul style="list-style-type: none"><li>• Chair Report</li><li>• KPMG</li><li>• Audit Division Presentation</li></ul>   | Chair of Audit Committee<br>A. Frank<br>K. Schanzenbach             |
| V.    | (YELLOW) | <b>HESC Reports</b> <ul style="list-style-type: none"><li>• President's Report</li><li>• Federal Update</li><li>• Grants &amp; Scholarships Budget Update</li><li>• New York Higher Education Loan Program (NYHELPS) Update</li><li>• Empowerment Grant</li></ul>   | E. Magee<br>F. Ballmann<br>G. Kazanjian<br>A. Pisacane<br>J. Austin |
| VI.   | (RED)    | <b>Resolutions</b> <ul style="list-style-type: none"><li>• Amendments to Regulations<ul style="list-style-type: none"><li>– District Attorney and Indigent Legal Services<br/>Attorney Loan Forgiveness Program</li><li>– Military Service Recognition Scholarships</li><li>– Award Determinations</li><li>– Institutional Responsibilities</li></ul></li><li>• Amendments to Regulations – NYHELPS</li><li>• Resolutions of Appreciation</li></ul> | G. Kazanjian<br><br>C. Fisher<br>C. Fisher                          |
| VII.  | (BLUE)   | <b>Leadership Council</b> <ul style="list-style-type: none"><li>• NYSFAAA – Dan Tramuta</li><li>• NYSOBBA – Cathy Morillo</li><li>• SUNYFAP – Kerrie Cooper</li><li>• SUNYRA – Scott Saunders</li></ul>   | E. Bagnoli  |
| VIII. | (GREEN)  | <b>Set date for Fall Board of Trustees meeting</b>  | E. Bagnoli  |
| IX.   | (YELLOW) | <b>Adjournment</b>  | E. Bagnoli  |