



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

Tuesday, December 8, 2015
Audit Committee Meeting @ 9:30 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|----------|--|--------------------------------------|
| I. | (RED) | Members of the Board of Trustees | |
| II. | (YELLOW) | Report of the Nominating Committee | R. Ptachik |
| III. | (BLUE) | Chair Report <ul style="list-style-type: none">• Opening Remarks• Approval of May 6, 2015 Board Minutes | Chair |
| IV. | (RED) | Audit Committee Report <ul style="list-style-type: none">• Chair Report | P. Williams |
| V. | (YELLOW) | HESC Reports <ul style="list-style-type: none">• President's Report• Federal Update• NYS Get on Your Feet Loan Forgiveness Program Regulation | E. Magee
F. Ballmann
C. Fisher |
| VI. | (BLUE) | Leadership Council <ul style="list-style-type: none">• NYSFAAA• SUNYFAP• NYSOBBA• SUBOA | Chair |
| VII. | (RED) | Set date for the Spring Board of Trustees meeting | Chair |
| VIII. | (YELLOW) | Adjournment | Chair |