

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

**Wednesday, April 17, 2013**  
**Audit Committee Meeting @ 10:00 a.m.**  
**Board of Trustees @ 11:00 a.m.**

**AGENDA**

- |       |          |                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                          |
|-------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| I.    | (YELLOW) | <b>Members of the Board of Trustees</b>                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                          |
| II.   | (RED)    | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Approval of October 24, 2012 Board Minutes</li></ul>                                                                                                                                                                                                                                                                | Chair, Board of Trustees                                                                                                                                 |
| III.  | (BLUE)   | <b>Audit Committee Report</b> <ul style="list-style-type: none"><li>• Chair Report</li><li>• KPMG Presentation</li></ul>                                                                                                                                                                                                                                                                                  | Chair, Audit Committee<br>Ken Deon                                                                                                                       |
| IV.   | (GREEN)  | <b>HESC Reports</b> <ul style="list-style-type: none"><li>• President's Report</li><li>• Statewide Information Technology Initiatives Update</li><li>• Federal Update</li><li>• Tuition Assistance Program (TAP) Trends Update</li><li>• Post-911 Veterans GI Bill</li></ul>                                                                                                                              | E. Magee<br>R. Valenti<br>F. Ballmann<br>N. Warren<br>Cinda Quattrini,<br>U.S. Department of Veterans Affairs                                            |
| V.    | (YELLOW) | <b>Resolutions</b> <ul style="list-style-type: none"><li>• Amendment to TAP - Financial Resources for Chapter XXII Schools</li><li>• Amendment - Residency Requirement</li><li>• Amendment - Institutional Responsibility</li><li>• Amendment to TAP - Registration Deadline for Chapter XXII Schools</li><li>• Amendment to Information Security Program</li><li>• Resolutions of Appreciation</li></ul> | Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board<br>Secretary to the Board |
| VI.   | (RED)    | <b>Leadership Council</b>                                                                                                                                                                                                                                                                                                                                                                                 | Chair, Board of Trustees                                                                                                                                 |
| VII.  | (BLUE)   | <b>Set date for Fall Board of Trustees meeting</b>                                                                                                                                                                                                                                                                                                                                                        | Chair, Board of Trustees                                                                                                                                 |
| VIII. | (GREEN)  | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                        | Chair, Board of Trustees                                                                                                                                 |