



**REVISED**

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

**Wednesday, May 6, 2015**  
**Audit Committee Meeting @ 9:30 a.m.**  
**Board of Trustees @ 11:00 a.m.**

**AGENDA**

- |       |          |   |                                      |
|-------|----------|---|--------------------------------------|
| I.    | (BLUE)   | <b>Members of the Board of Trustees</b>   |                                      |
| II.   | (GREEN)  | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Approval of October 29, 2014 Board Minutes</li></ul>  | A. Klinger                           |
| III.  | (RED)    | <b>Audit Committee Report</b> <ul style="list-style-type: none"><li>• Chair Report</li></ul>  | P. Williams                          |
| IV.   | (YELLOW) | <b>HESC Reports</b> <ul style="list-style-type: none"><li>• President's Report</li><li>• Federal Update</li><li>• Consensus Rules Update</li></ul>  | E. Magee<br>F. Ballmann<br>C. Fisher |
| V.    | (BLUE)   | <b>Resolutions</b> <ul style="list-style-type: none"><li>• NYS Get on Your Feet Loan Forgiveness Program Regulation</li><li>• The NYS Achievement and Investment in Merit Scholarship (NY-AIMS) Regulation</li><li>• TAP Adjustments to Income Regulation</li><li>• Resolutions of Appreciation</li></ul> | C. Fisher                            |
| VI.   | (GREEN)  | <b>Leadership Council</b> <ul style="list-style-type: none"><li>• NYSFAAA</li><li>• SUNYFAP</li><li>• NYSOBBA</li><li>• SUBOA</li></ul>   | A. Klinger                           |
| VII.  | (RED)    | <b>Set date for the Fall Board of Trustees meeting</b>  | A. Klinger                           |
| VIII. | (YELLOW) | <b>Adjournment</b>  | A. Klinger                           |