# MINUTES OF THE BOARD OF DIRECTORS

# **December 10, 2013**

A special meeting of the Connecticut Student Loan Foundation's Board of Directors was held on Tuesday, December 10, 2013 at 2:00 p.m., via teleconference originating from the offices of the Debt Management Division of the State of Connecticut Office of the Treasurer, 55 Elm Street, Hartford, Connecticut 06106.

#### **Member Present in Person:**

Sarah K. Sanders (designee of the State Treasurer of Connecticut) Chairman of the Board

# **Members Present via Teleconference:**

James R. Howarth (designee of the President of the Connecticut Board of Regents for Higher Education)
Vice-Chairman of the Board

Craig S. Lappen (designee of the Chairman of the Connecticut Board of Regents for Higher Education)
Secretary of the Board

#### Other Attendees (via Teleconference):

Nancy A. D. Hancock, Esquire – Pullman & Comley, LLC Darlene H. Dimitrijevs – Education Solution Partners, LLC Randall M. Behm – Education Solution Partners, LLC

# I. <u>Call to Order:</u>

Ms. Sanders called the meeting to order at 2:01 p.m.

#### II. Approval of 2014 Meeting Schedule:

A motion was made by Mr. Lappen and seconded by Mr. Howarth that the Board of Directors of the Connecticut Student Loan Foundation approves the 2014 meeting schedule as follows:

0	January 23, 2014	2:00 p.m.
0	April 24, 2014	2:00 p.m.
0	July 24, 2014	2:00 p.m.
0	October 23, 2014	2:00 p.m.

The motion passed unanimously.

### III. Adjournment

Ms. Sanders requested a motion for adjournment.

Mr. Howarth made a motion, which was seconded by Mr. Lappen, to adjourn the meeting.		
The motion passed unanimously and the meeting was adjourned at 2:03 p.m.		
	espectfully Submitted for the part of Directors by:	
Cra	raig S. Lappen, Secretary	