

**ALASKA STUDENT LOAN CORPORATION  
BOARD MEETING  
May 7, 2015**

Bridge #: 1-800-315-6338  
Participant Pass Code: 67401#

AGENDA

- 1.\* 11:00 a.m. Convene/Roll Call
2. \* Adoption of Agenda
3. Welcome New Members—John Boucher, Department of Administration; Jim Andersen, Department of Commerce, Community & Economic Development; and, Jerry Burnett, Department of Revenue
- 4.\* Approval of November 5, 2014 Minutes
5. Executive Officer Report and Legislative Update—Diane Barrans
6. FY15 Mid-Year Unaudited Financial Statements—Charlene Morrison
7. Chief Finance Officer Report—Charlene Morrison
- 8.\* Adoption of 2015-2016 Education Loan Interest Rates—Charlene Morrison
- 9.\* Adoption of 2015-2016 Borrower Benefits on Certain Education Loans—Charlene Morrison
- 10.\* Adoption of Origination Fee Rate – Charlene Morrison
- 11.\* Election of Officers – Chair, Vice-Chair  
Bylaws – *Article 4.02.0 – The Board shall elect a Chair and Vice-Chair from among its membership at the last regularly scheduled meeting of the current fiscal year. The Chair and Vice-Chair shall take office immediately after election at that same meeting. The terms of office of the Chair and Vice-Chair shall be one (1) year, with no restriction on consecutive terms.*
12. Public Comment
- 13.\* 12:30 p.m. Adjourn

\*Action Required