

**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Boards of Directors**

Program Committee Meeting

**May 16, 2013, 11:30 a.m., ET
KHEAA**

**Paul Borden Conference Room
100 Airport Road
Frankfort, Kentucky**

Dial: 1-877-746-4263

Enter participant code: 0203153#

Agenda

(Blue indicates action items)

Welcome and Call to Order
Roll Call
Comments from the Public

1. Review and Approval of Minutes – *Brent McKim*
 - A. **KHEAA/KHESLC—Combined Program Committee Meeting, February 14, 2013** 1

2. **KHEAA—Proposed Amendments to Regulations** – *Diana Barber*
 - A. **11 KAR 3:100 Administrative Wage Garnishment** 4
 - B. **11 KAR 5:001 Definitions for KHEAA Grant Programs**..... 5
 - C. **11 KAR 5:140 KTG Award Determination Procedures**..... 6
 - D. **11 KAR 5:145 CAP Grant Award Determination Procedure** 7
 - E. **11 KAR 8:030 Teacher Scholarship** 8
 - F. **11 KAR 15:040 Kentucky Educational Excellence Scholarship Award Procedure**..... 9
 - G. **11 KAR 15:090 Kentucky Educational Excellence Scholarship (KEES) Program** 10
 - H. **11 KAR 16:001 Definitions for 11 KAR 16 Early Childhood Development Scholarship**..... 11
 - I. **11 KAR 16:010 Early Childhood Development Scholarship Applicant Select Process**..... 12
 - J. **11 KAR 16:040 Early Childhood Development Scholarship Program Recordkeeping** 13
 - K. **11 KAR 16:050 Early Childhood Development Scholarship Program Costs**..... 14
 - L. **11 KAR 16:060 Early Childhood Development Scholarship Program System of Monetary Incentives**..... 15

3. Legislative Update – *Erin Klarer* 16

4. **Kentucky Advantage Loan Program – Enhancements and Expansion** – *David Bailey/Ted Franzeim*..... 18

5. Old and New Business

Next Committee Meeting – August 21, 2013, KHESLC, Louisville, Kentucky

Next Board Meeting – August 28, 2013, KHEAA, Frankfort, Kentucky

Adjournment