



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Kentucky’s Affordable Prepaid Tuition**

Boards of Directors

February 3, 2022, 2 p.m., ET

Meeting ID: 998 3460 0392

Passcode: 795901

1-646-558-8656 US (New York)

(Blue indicates action items)

Agenda

Welcome and Call to Order

Roll Call

Public Comment

1. **KHEAA/KHESLC—Board of Directors Meeting, December 9, 2021 –
Wes Cornett**.....
2. Interim CEO/Executive Director’s Update – *Diana Barber*
3. Legislative Update – *Erin Klarer*
4. **CEO Search Committee Discussion – Wes Cornett**.....
5. Old and New Business

Adjournment