



**Kentucky Higher Education Assistance Authority Kentucky
Higher Education Student Loan Corporation**

Program Committee Meeting

**February 24, 2022, 10:30 a.m., ET
KHESLC
10180 Linn Station Road, Suite 200
Louisville, KY 40223**

Agenda

(**Blue** indicates action items)

Welcome and Call to Order
Roll Call
Comments from the Public

1. KHEAA/KHESLC Combined Program Committee Minutes – *Charles Vinson*
 - A. **September 28, 2021**.....
2. Outreach Update: Activity and FAFSA Completion – *Kim Dolan/Ted Franzeim*
3. Biennial Budget Update – *April Johnson*
4. Student Aid: CAP and KTG Awarding Update – *Ted Franzeim*.....
 - A. FY 2022 Update
 - B. FAFSA Filing (Year-over-Year Comparison)
 - C. FY 2023 – Preliminary outlook
5. Student Aid Work Ready Kentucky and Dual Credit Scholarship Update – *Ted Franzeim*.....
 - A. FY 2022 Update
 - B. FY 2023 – Preliminary outlook
6. Amendments to Regulations – *Becky Gilpatrick/Miles Justice*
- A. **11 KAR 4:080 Student Aid applications**
 - B. **11 KAR 5:145 CAP grant award determination procedure**
 - C. **11 KAR 15:090 Kentucky Educational Excellence Scholarship (KEES) program**
 - D. **11 KAR 16:020 Early Childhood Development Scholarship Program disbursement process**
 - E. **11 KAR 22:010 Dual Credit Scholarship program**
 - F. **11 KAR 23:010 Optometry Scholarship program**
7. Legislative Update – *Erin Klarer*.....
8. Interim Executive Director’s Update – *Diana Barber*
9. Old and New Business

Next Board meeting – March 17, 2022
Next Program Committee meeting – May 19, 2022