



**Kentucky Higher Education Assistance Authority  
Kentucky Higher Education Student Loan Corporation  
Kentucky's Affordable Prepaid Tuition  
Boards of Directors**

**Board of Directors Meeting**

**December 4, 2018, 10 a.m., ET**

**KHEAA  
100 Airport Road  
Frankfort, KY**

**(Blue indicates action items)**

**Agenda**

Welcome and Call to Order

Roll Call

Public Comment

1. Review and Approval of Minutes – *Steve Zeitz*
  - A. **KHEAA/KHESLC—Board of Directors Meeting, October 24, 2018** .....2
2. **PNC Revolving Line of Credit Increase** – *David Carlsen* .....7
3. Contract – *David Carlsen* .....18
4. **ARC Legislation** – *Diana Barber* .....20
5. **KAPT** – *Diana Barber* .....24
6. Old and New Business

Adjournment