



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairperson
Ms. Sandra Mack, Esq, Vice-Chairperson
Mr. Daniel Egan, Secretary/Treasurer
Mr. Seth Magaziner, General Treasurer, State of RI
Ms. Kelly Morrissey
Ms. Bonnie Saccucci

Charles P. Kelley, Executive Director

AGENDA

The 372th meeting of the Rhode Island Student Loan Authority will be held on **Friday, October 23, 2020 at 8:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-84.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 20-84, issued October 9, 2020, SEVENTY-NINTH SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via Zoom

Topic: October 23 RISLA Board Meeting

Time: October 23, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87491879756?pwd=RkNJam14UHBFcGJlJdGJMRE1ySzlVdz09>

Dial in +1 646 558 8656 US (New York)

Meeting ID: 874 9187 9756

Passcode: 456740

Find your local number: <https://us02web.zoom.us/u/kcyR52T27h>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, October 22, 2020.
- B. Public comment will be open at the beginning of the meeting, as announced by the Chair.
- C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.
- D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.

AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom or via the phone dial-in number above.

1. Opportunity for Public Comment
2. **Action Items:** Approval of September 25, 2020 Board Meeting Minutes
Approval of September 25, 2020 Audit Subcommittee Minutes
3. Chairman's Report
 - Senator Reed's Press Release
4. Executive Director's Report
 - Status of eUAS Conversion
5. College Planning Center & FAFSA Completion Outreach and Activities
6. Loan Portfolio Statistics
7. Discussion on the Status of our Colleges and Universities
8. **Action Item:** Appointment to RISLA Subcommittees
9. Discussion of Office Lease *
10. Topics and Timing for next Board Meeting

***Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(5) – Discussion or consideration related to the lease of real property for public purposes**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, October 16, 2020.
(Posted to the Office of the Secretary of State website at approximately 12:30 p.m.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**