



CONNECTICUT STUDENT LOAN FOUNDATION

Special Board of Directors Meeting

January 21, 2025

12:00 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

1 Financial Plaza, 20th Floor, Suite 2000

Hartford, CT 06103

CSLF Special Board of Directors Meeting

Tue, Jan 21, 2025 12:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81641693112?pwd=zQr6mjzYbO3angY1olUNgsQZ2OdzVF.1>

Meeting ID: 816 4169 3112

Passcode: 578419

Agenda

- | | | | |
|---|--|------------|-------|
| 1 | Call to Order | Dr. Lisi | 12:00 |
| 2 | Administrative Actions | Dr. Lisi | 12:05 |
| | a. Approval of Minutes* | | |
| | i. November 19, 2024 Meeting | | |
| 3 | Consideration of Increased CHESLA Scholarship* | Ms. Weldon | 12:10 |
| 4 | Adjournment | Dr. Lisi | 12:15 |

* Action Item