

**ALASKA STUDENT LOAN CORPORATION
BOARD MEETING**

[Zoom link](#)

Meeting #: 943 8236 9624

Password: ASLC

Teleconference: (888) 788-0099; Code: 943 8236 9624#

AGENDA

Thursday, February 10, 2022

1. 1:30 p.m. Convene/Roll Call
- 2.* Adoption of Agenda
 - *Suggested motion: move to adopt the agenda of the February 10, 2022, Corporation meeting.*
3. Ethics Disclosure Relative to Adopted Agenda
- 4.* Approval of November 4, 2021, Minutes
 - *Suggested motion: move approval of the meeting minutes from the November 4, 2021, Corporation meeting.*
5. 1:35 p.m. Public Testimony: Individuals 3-minute limit
Group Representative 5-minute limit
6. Chief Finance Officer Report – Julie Pierce, Chief Finance Officer
- 7.* 1:50 p.m. Adoption of Loan Program Fixed Interest Rates FY2022-2023 and Discussion of Revised Credit Criteria for ASEL & Refi Rates - CFO Julie Pierce & Operations Director Kerry Thomas
 - *See suggested motion in memorandum*
8. 2:15 p.m. Executive Officer Report – Sana Efird, Executive Officer
9. Review Upcoming Meeting Dates
 - Thursday, May 12, 2022 at 1:30pm
 - Thursday, November 03, 2022 at 1:30pm
- 10.* 2:30 p.m. Adjournment
 - *Suggested Motion: Move the Corporation adjourn the February 10, 2022 meeting.*

***Action Required – motion, second, and roll call vote**