



**BOARD OF DIRECTORS MEETING**

**October 12, 2018**

**9:00 a.m.**

**AGENDA**

- I.** Call to Order
- II.** Approval of Agenda
- III.** Finance Committee Report\*

## **ACTION ITEM**

### **1. Skills Fund Term Sheet Approval.**

**BE IT RESOLVED**, that the Board of Directors of Iowa Student Loan Liquidity Corporation (Iowa Student Loan) hereby approves the Skills Fund Term Sheet as presented by staff on October 12, 2018, and authorizes staff to take such actions as necessary to amend the agreements between Iowa Student Loan and Skills Fund to reflect the term sheet, subject to review by corporate counsel.