

**THE BOARD OF MEDICAL STUDENT LOANS  
MEETING AGENDA  
April 6, 2022**

**Virtual link: Microsoft Teams**

<https://teams.microsoft.com/registration/ojZlq6hsTEam40YD6PO7-w,GvwE-hvgVU6tkcXIPLrEFQ.8sPxRIwdUEStayLNLL4uWg.6V4gf8cQU02VgXtu5VAKrQ,SgOd1MZIN0CP9LaMcTX8PQ,livNXcCDnUqAapKOOkc3lg?mode=read&tenantId=834836a2-6ca8-464c-a6e3-4603e8f3bbfb>

**5:30 p.m. Call to order**

Ross J. Kosinski, Ph.D., Past Chairperson

Sherri McClellan, Student Affairs and Financial Aid – University of Arizona College of Medicine Tucson

**New Board Member Appointments (all voting members)**

**History of the Board**

Discussion/Action

**Processes and Procedures**

Discussion/Action

**Reimbursement for Administrative Support to University of Arizona College of Medicine Tucson**

Discussion/Action

The University of Arizona College of Medicine Tucson has historically provided administrative support to the Board. At the November 9, 2012 meeting, the Board voted that the reimbursement be proportioned according by the number of participants at each respective school at \$500.00 for each student with a maximum of cost of \$5,000.00. This has been the practice since the November 9, 2012 meeting. After this fiscal year, the Board will seek to receive additional support and resources from the Arizona Department of Administration, bringing administrative support to the Board directly from the State.

**Other items from Board Members or Audience**

Discussion Only

**Adjournment**

Pursuant to A.R.S. § 38-431.03 (A) (2) and (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.