



## State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

4 QUAKERBRIDGE PLAZA

PO BOX 545

TRENTON, NJ 08625-0545

1-800-792-8670

[www.hesaa.org](http://www.hesaa.org)

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

GABRIELLE CHARETTE, ESQ.  
Executive Director

### HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

#### AGENDA

April 23, 2014

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 6, 2014 Board Meeting
2. Consideration of Minutes of the April 3, 2014 Board Meeting
3. Resolution 08:14 Adopting a Schedule of Meetings for Fiscal Year 2015
4. Resolution 09:14 Consideration and Approval of the Higher Education Student Assistance Authority 2013 Annual Report pursuant to Executive Order 37 (Corzine)
5. Resolution 10:14 Consideration of Proposed Readoption With Amendments of Regulations Governing the Grant and Scholarship Programs, N.J.A.C. 9A:9
6. Resolution 11:14 Consideration of Proposed Amendments to Regulations Governing NJCLASS, N.J.A.C. 9A:10-6
7. Resolution 12:14 Approving the Extension of the Contract with CliftonLarsonAllen Independent Auditor for One Year
8. Chair to Announce Nominating Committee Appointments
9. Report of the Program Review and Quality Control Committee
10. Presentation by Dr. Tiffini Andorful on New Jersey Financial Scholars Program
11. Executive Director's Report
12. Old Business
13. New Business
14. Adjournment
15. Executive Session to discuss pending litigation and security upgrades– Discussion only.