

**HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

**AGENDA**

May 24, 2006

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 8, 2006 Meeting
2. Consideration of Minutes of the April 3, 2006 Meeting
3. Resolution 07:06: Adopting a Schedule of Meetings for Fiscal Year 2007
4. Resolution 08:06: Adopting Proposed OB/GYN Student Loan Expense Reimbursement Regulations, N.J.A.C. 9A: 10-3
5. Resolution 09:06: Consideration of Proposed Amendments to the NJCLASS Regulations, N.J.A.C. 9A:10-6.3, .6.4, 6.11, 6.12, 6.13, and 6.14
6. Resolution 10:06: Appointing Independent Auditors
7. Chair to Announce Nominating Committee Appointments
8. Executive Director's Report
9. New Business
10. Adjournment