

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

January 21, 2009

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 21, 2008 Meeting
2. Resolution 01:09 – Appointment of a Financial Advisor and Senior Manager for Authority Bond Issues.
3. Resolution 02:09 - Proposed Amendments to the New Jersey Student Tuition Assistance Reward Scholarship Program and the New Jersey Student Tuition Assistance Reward Scholarship II Program Policies and Procedures, N.J.A.C. 9A:9-10 and 11.
4. Report of the Program Review and Quality Control Committee
5. Report on 2008 Dana Christmas Scholarship Award Recipient
6. Executive Director's Report
7. New Business
8. Adjournment