

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

May 10, 2007

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 7, 2007 Meeting
2. Consideration of Minutes of the April 23, 2007 Special Board Meeting
3. Resolution 04:07: Adopting a Schedule of Meetings for Fiscal Year 2008
4. Chair to Announce Nominating Committee Appointments
5. Executive Director's Report
6. New Business
7. Adjournment
8. Executive Session * Update on regulatory actions and inquiries in the student loan industry.

* discussion only