



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

RESCHEDULED

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AGENDA

February 6, 2014

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the November 19, 2013 Board Meeting
2. Report of the Budget Committee and Resolution 01:14 Adopting a Board Budget Policy Statement for Fiscal Year 2015
3. Resolution 02:14 Approving Appointment of an NJBEST Investment Manager
4. Resolution 03:14 Approving the Appointment of a Publisher for Financial Aid Materials
5. Resolution 04:14 Authorizing the Offer to Bondholders to Sell Student Loan Revenue Bonds to the Authority and Authorizing and Approving the Execution and Delivery of an Invitation to Sell Bonds, a Dealer Manager Agreement and an Information and Tender Agent Agreement and Other Matters in Connection Therewith
6. Resolution 05:14 Approving the Extension of the Contract with Obermayer, Special Counsel to Assist In the Review of Materials Related To 529 Plans for One Year
7. Grants and Scholarships Express Process Demonstration
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment
12. Executive Session to discuss pending litigation Discussion only.