



*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)

*PHILIP D. MURPHY*  
Governor

*SHEILA Y. OLIVER*  
Lt. Governor

*DAVID J. SOCOLOW*  
Executive Director

**HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

**AGENDA**

April 26, 2023

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 18, 2023 Board meeting
2. Consideration of Minutes of the March 22, 2023 Board meeting
3. Chair to Announce Nominating Committee Appointments
4. Resolution 04:23 Adopting a Schedule of Meetings for Fiscal Year 2024
5. Resolution 05:23 Approving Contractors to Provide Temporary Employment Services
6. Resolution 06:23 Adopting New Rules Governing the Behavioral Healthcare Provider Loan Redemption Program
7. Resolution 07:23 Approving the Higher Education Student Assistance Authority 2022 Annual Report pursuant to Executive Order 37 (2006)
8. Report of the Program Review and Quality Control Committee
9. Executive Director's Report
10. Old Business
11. New Business
12. Adjournment