



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

July 24, 2014

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 23, 2014 Meeting
2. Report of the Nominating Committee and Resolution 13:14 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee
3. Resolution 14:14 Adopting a Tuition Aid Grant Award Table for Academic Year 2014-2015
4. Resolution 15:14 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2014-2015
5. Resolution 16:14 Approval of HESAA's FY 2015 Administrative Budgets
6. Resolution 17:14 Appointment of Arbitrage Calculation Consultant
7. Resolution 18:14 Approving the Transfer of FY 2013 and 2014 Capital Fund Monies to Procure a New Integrated Telephone System
8. Presentation by Jim Anderson, NJASFAA
9. Executive Director's Report
10. New Business
11. Adjournment