



*State of New Jersey*

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Governor

KIM GUADAGNO  
Lt. Governor

GABRIELLE CHARETTE, ESQ.  
Executive Director

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**AGENDA** (revised)

July 25, 2012

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 26, 2012 Meeting
2. Report of the Nominating Committee and Election of Officers and Members of the Executive Committee (Resolution 10:12 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee)
3. Resolution 11:12 Adopting a Tuition Aid Grant Award Table for Academic Year 2012-2013.
4. Resolution 12:12 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2012-2013.
5. Summary of 2012 Bond Transaction and Resolution 13:12 Authorizing a First Supplemental Indenture to the 2010-FFELP Indenture of Trust
6. Resolution 14:12 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.
7. Resolution 15:12 Consideration and Approval of the Higher Education Student Assistance Authority 2011 Annual Report pursuant to Executive Order 37 (Corzine)
8. Resolution 16:12 Approval of HESAA's FY 2013 Administrative Budgets
9. Report of the Student Advisory Committee
10. Executive Director's Report
11. New Business
12. Adjournment