Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 24, 2018 Board Meeting

2. Resolution 01:19 Adopting New Regulations Governing Tuition Reimbursement Program for Psychiatrists, N.J.A.C. 9A:10-3

3. Resolution 02:19 Appointing a Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans

4. Resolution 03:19 Approving the Extension of the Contract with CliftonLarsonAllen LLP Independent Auditor for One Year

5. Resolution 04:19 Appointing a Vendor to Provide a Replacement Backend Platform for Student Loans

6. State Plan For Higher Education

7. Chief Compliance Officer’s Report

8. Executive Director’s Report

9. Old Business

10. New Business

11. Adjournment