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JERRY TRAINO
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HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 15, 2026

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 4, 2026 Board Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 02:26 Adopting a Schedule of Meetings for Fiscal Year 2027
4. Resolution 03:26 Authorizing the Issuance and Sale of Additional Senior and Subordinate Student Loan Revenue Refunding Bonds and Approving the Execution and Delivery of a Fourth Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Contract, and Other Matters in Connection Therewith, Authorizing the Transfer of Certain NJCLASS Loans to the 2021 Indenture and Acknowledging a Change in Loan Rates for 2025 NJCLASS Loans.
5. Resolution 04:26 Appointing a Firm to serve as HESAA's Independent Auditor Pursuant to Executive Order 122 (2004)
6. Resolution 05:26 Approving the Second Extension of the Contract with Meketa Investment Group, Inc., NJBEST Consultant
7. Resolution 06:26 Approving the First Extension of the Contract with Aspire Technology Partners, LLC to Provide Managed Security Services
8. Resolution 07:26 Approving the First Extension to the Contracts Appointing Vendors to Provide Temporary Employment Services
9. Resolution 08:26 Approving Proposed New Rules for Administering the Air Traffic Control Loan Redemption Program
10. Report of the Program Review and Quality Control Committee

11. Student Advisory Committee (SAC) Report
12. Executive Director's Report
13. Old Business
14. New Business
15. Adjournment