Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 23, 2019 Meeting

2. Chair to Announce Nominating Committee Appointments

3. Resolution 05:19 Adopting a Schedule of Meetings for Fiscal Year 2020


5. Resolution 07:19 Approving the Appointment of Arbitrage Calculation Consultant

6. Resolution 08:19 Approving the Appointment of a Publisher for Financial Aid Publications and Materials

7. Resolution 09:19 Approving the Second One-Year Extension of the Contract with Wells Fargo NA to Provide Depository Banking Services


9. Resolution 11:19 Approving the Transfer of FY 2019 Capital Fund Monies to Install an Emergency Back-up Generator to Protect HESAA’s Computer and Communications Equipment
10. Resolution 12:19 Approving the Higher Education Student Assistance Authority 2018 Annual Report pursuant to Executive Order 37 (Corzine)

11. Report of the Program Review and Quality Control Committee

12. Executive Director’s Report

13. Old Business

14. New Business

15. Adjournment