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AGENDA

April 18, 2018

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 24, 2018 Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 03:18 Adopting a Schedule of Meetings for Fiscal Year 2019
4. Resolution 04:18 Authorizing the Issuance and Sale of Additional Series Of Senior Student Loan Revenue Bonds and Subordinate Obligations and Approving the Execution and Delivery of an Indenture of Trust, Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Agreement, and Other Matters in Connection Therewith and Acknowledging a Change In Loan Rates For 2017-1 NJCLASS Loans
5. Resolution 05:18 Approving the First One-Year Extension of the Contract with Wells Fargo to Provide Depository Banking Services
6. RESERVED
7. Resolution 07:18 Proposed New Regulations Governing Tuition Reimbursement Program for Psychiatrists, N.J.A.C. 9A:10-3
8. Resolution 08:18 Approving the Higher Education Student Assistance Authority 2017 Annual Report pursuant to Executive Order 37 (Corzine)
9. Report of the Program Review and Quality Control Committee
10. Executive Director's Report
11. Old Business
12. New Business
13. Adjournment