



## *State of New Jersey*

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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*CHRIS CHRISTIE*  
Governor

*KIM GUADAGNO*  
Lt. Governor

*GABRIELLE CHARETTE, ESQ.*  
Executive Director

### **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

#### **AGENDA**

April 19, 2017

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 25, 2017 Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 04:17 Adopting a Schedule of Meetings for Fiscal Year 2018
4. 2017 Student Loan Bonds
  - a. Resolution 05:17 Authorizing the Issuance and Sale of Additional Series of Senior Student Loan Revenue Bonds and Subordinate Obligations and Approving the Execution and Delivery of a 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 2016-1 NJCLASS Loans and Certain Amendments to the 2010-1 Indenture
  - b. Resolution 06:17 Approving the Execution and Delivery of Supplemental Indentures Amending Prior Indentures and Amendments to Acknowledgments of Servicing to Permit Certain Loan Forgiveness or Deferment in Event of Death or Disability for 2008, 2009, 2010-2, 2011 and 2012-2016 Student Loans, Authorizing Certain Amendments to the Fifth Supplemental Indenture Authorizing 2016-1 Loans to Permit a Change in Loan Rates and Repayment Assistance Program Benefits for Unexpended 2016-1 Bond Proceeds and Other Matters in Connection Therewith
5. Resolution 07:17 Adoption of Amendments to Regulations Governing Discharge of New Jersey College Loans to Assist State Students (NJCLASS), N.J.A.C. 9A:10-6.17
6. Resolution 08:17 Approving a Waiver of Bid Advertising for Credit Reporting Products and Services

7. Resolution 09:17 Consideration and Approval of the Higher Education Student Assistance Authority 2016 Annual Report pursuant to Executive Order 37 (Corzine)
8. Report of the Program Review and Quality Control Committee
9. Executive Director's Report
10. Old Business
11. New Business
12. Adjournment