



## *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 23, 2015

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

1. Consideration of Minutes of the February 17, 2015 Meeting
2. Resolution 03:15 Adopting a Schedule of Meetings for Fiscal Year 2016
3. Chair to Announce Ad Hoc Committee Appointments
4. Resolution 04:15 Authorizing the Issuance and Sale of 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 Authorizing Amendments to the Prior Series of Bonds Issued Pursuant to the Indenture of Trust
5. Resolution 05:15 Appointing a Vendor to Provide Depository Banking Services
6. Resolution 06:15 Appointing a Vendor to Provide a State Grants and Scholarships Application Processing System
7. Resolution 07:15 Approving a Waiver of Bid Advertising for the Purchase of a Mailroom Inserter
8. Resolution 08:15 Approving the Extension of the Agreement with Equifax to provide Credit Reporting Products and Services
9. Resolution 09:15 Approving the Extension of the Contract with CliftonLarsonAllen Independent Auditor for One Year
10. Report of the Program Review and Quality Control Committee
11. Resolution 10:15 Consideration and Approval of the Higher Education Student Assistance Authority 2014 Annual Report pursuant to Executive Order 37 (Corzine)

12. Chief Compliance Officer's Report

13. Executive Director's Report

14. Old Business

15. New Business

Recognition of Dr. Harvey Kesselman

16. Adjournment

17. Executive Session to Discuss the Lease of Real Property – Discussion only.