

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

July 21, 2011

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 26, 2011 Meeting
2. Report of the Nominating Committee and Election of Officers and Members of the Executive Committee (Resolution 11:11 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee)
3. Resolution 12:11 Adopting a Tuition Aid Grant Award Table for Academic Year 2011-2012
4. Resolution 13:11 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2011-2012
5. Resolution 14:11 Consideration and Approval of the Higher Education Student Assistance Authority 2010 Annual Report pursuant to Executive Order 37 (Corzine)
6. Resolution 15:11 Consideration of Proposed Amendments of the Regulations Governing the New Jersey College Loans to Assist State Students (NJCLASS), N.J.A.C. 9A:10-6
7. Report of the Student Advisory Committee
8. Executive Director's Report
9. New Business
10. Adjournment
11. Executive Session to confer with legal counsel regarding litigation. – Discussion only.