Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 22, 2020 Meeting

2. Chair to Announce Evaluation Committee Appointments

3. Report of the Nominating Committee and Resolution 08:20 Electing the Executive Committee

4. Resolution 09:20 Adopting a Tuition Aid Grant Award Table for Academic Year 2020-2021

5. Resolution 10:20 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2020-2021

6. Resolution 11:20 Approval of HESAA’s FY 2021 Administrative and Capital Budgets

7. Resolution 12:20 Approving the Second Extension of the Agreements to Provide Bulk Email Delivery and Text Messaging Services

8. Executive Director’s Report

9. Old Business

10. New Business

11. Adjournment