CALL TO ORDER

1. Consideration of Minutes of the April 18, 2018 Meeting

2. Report of the Nominating Committee and Resolution 09:18 Electing the Executive Committee

3. Resolution 10:18 Adopting a Tuition Aid Grant Award Table for Academic Year 2018-2019

4. Resolution 11:18 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2018-2019

5. Resolution 12:18 Approval of HESAA’s FY 2019 Administrative Budgets


7. Executive Director’s Report

8. Old Business

9. New Business

10. Adjournment