Call to Order and Public Meetings Act Statement

1. Student Advisory Committee

2. Consideration of Minutes of the April 19, 2016 Meeting

3. Report of the Nominating Committee and Resolution 11:16 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee

4. Resolution 12:16 Adopting a Tuition Aid Grant Award Table for Academic Year 2016-2017

5. Resolution 13:16 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2016-2017

6. Resolution 14:16 Approval of HESAA’s FY 2017 Administrative Budgets

7. Resolution 15:16 Approval of Vendor to Provide Bulk Email Delivery Services

8. Resolution 16:16 Approval of Vendor to Provide Text Messaging Services

9. Presentation on Early FAFSA Initiative Rollout

10. Executive Director’s Report

11. New Business

12. Adjournment