



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

4 QUAKERBRIDGE PLAZA

PO BOX 545

TRENTON, NJ 08625-0545

1-800-792-8670

www.hesaa.org

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 22, 2015

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 23, 2015 Board Meeting
2. Audit Updates
 - a. Report of the Audit Committee and Resolution 17:15 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2015
 - b. Office of Legislative Services Office of the State Auditor Report
3. Report of the Budget Committee and Resolution 18:15 Adopting a Board Budget Policy Statement for Fiscal Year 2017
4. Resolution 19:15 Appointing a Senior Manager for Authority Bond Issues
5. Resolution 20:15 Appointment of Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans
6. Resolution 21:15 Appointing Special Counsel to Assist in the Review of Materials Related to 529 Plan and Providing General Tax Advice
7. Resolution 23:15 Approving the Policy and Procedures for NJCLASS Forgiveness/Compromise Due to Student Death or Total Disability When There is a Surviving Party on the Loan
8. Primary Care Practitioner Loan Redemption Program
 - a. Presentation by Sharon Bryant, Director
 - b. Resolution 24:15 Proposed Amendments to the Regulations Governing the Primary Care Practitioner Loan Redemption Program, N.J.A.C. 9A:16-2
9. Executive Director's Report
10. Old Business

Revised 10.21.2015

11. New Business

- a. Student Advisory Committee

12. Adjournment

13. Executive Session to discuss pending litigation and Loan Forgiveness Policy:
Discussion only