HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 25, 2012

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 25, 2012 Board Meeting

2. Report of the Audit Committee and Resolution 17:12 Accepting and Adopting the Financial Statements and Independent Auditors’ reports for Fiscal Year 2012


5. Resolution 20:12 Approving the Extension of the Contract with Nelnet, Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans for One Year

6. Resolution 21:12 Approving the Extension of the Contract with Obermayer, Special Counsel to Assist In the Review of Materials Related To 529 Plans for One Year

7. NJBEST Presentation

8. Executive Director’s Report

9. Old Business

10. New Business

11. Adjournment

12. Executive Session to discuss pending litigation Discussion only.