## HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

## AGENDA

## May 15, 2008

Call to Order and Public Meetings Act Statement

- 1. Consideration of Minutes of the February 7, 2008 Meeting
- 2. Resolution 01:08: Adopting a Schedule of Meetings for Fiscal Year 2009
- 3. Resolution 02:08: Readoption of Regulations Governing the Primary Care Physician And Dentist Loan Redemption Program, N.J.A.C. 9A:16
- 4. Resolution 03:08: Appointment of a Senior Manager for Authority's 2008 Bond Issue
- 5. Chair to Announce Nominating Committee Appointments
- 6. Executive Director's Report
- 7. New Business
- 8. Adjournment