

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

December 13, 2007

Call to Order and Public Meetings Act Statement

1. Resolution 12:07: Authorizing The Execution And Delivery Of An Eleventh Supplemental Indenture Of Trust By And Between The Higher Education Student Assistance Authority (The "Authority") And Wells Fargo Bank, National Association, As Successor Trustee (The "Trustee") To Amend Certain Prior Supplemental Indentures Which Supplement The Indenture Of Trust, Dated As Of June 1, 1998, Between The Authority And The Trustee, And Authorizing Other Matters In Connection Therewith.
2. Adjournment