HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 23, 2009

Call to Order and Public Meetings Act Statement

1. Resolution 01:09 – Appointment of a Financial Advisor and Senior Manager for Authority Bond Issues

2. Resolution 03:09 – Endorsing the Elimination of the FFELP Stafford Loan Origination Fee for Academic Year 2009-2010 Tuition Aid Grant and Educational Opportunity Fund Recipients

3. Adjournment