RESCHEDULED

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 6, 2014

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the November 19, 2013 Board Meeting


3. Resolution 02:14 Approving Appointment of an NJBEST Investment Manager

4. Resolution 03:14 Approving the Appointment of a Publisher for Financial Aid Materials

5. Resolution 04:14 Authorizing the Offer to Bondholders to Sell Student Loan Revenue Bonds to the Authority and Authorizing and Approving the Execution and Delivery of an Invitation to Sell Bonds, a Dealer Manager Agreement and an Information and Tender Agent Agreement and Other Matters in Connection Therewith

6. Resolution 05:14 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. Grants and Scholarships Express Process Demonstration

8. Executive Director’s Report

9. Old Business

10. New Business

11. Adjournment

12. Executive Session to discuss pending litigation Discussion only.