

New Jersey World Trade Center Scholarship Fund NJ HESAA PO Box 545

Trenton, NJ 08625~0545

Board of Trustees Meeting July 26, 2012

AGENDA

Call to Order and Public Meetings Act Statement

- 1. Consideration of Minutes of the July 27, 2011 Meeting
- 2. Resolution 01:12 Establishment of New Jersey World Trade Center Scholarship Program Amount
- 3. Resolution 02:12 Proposed Amendments to the New Jersey World Trade Center Scholarship Program Policies and Procedures 9A:9-7.5 Application Procedures
- 4. Resolution 03:12 Adopting Amendments to the Bylaws of the New Jersey World Trade Center Scholarship Fund Board of Trustees
- 5. Resolution 04:12 Establishing Enrollment Certification Deadlines for New Jersey World Trade Center Scholarship Fund Awards
- 6. Old Business
- 7. New Business