



## State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY  
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GABRIELLE CHARETTE, ESQ.  
Executive Director

### HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

#### AGENDA

January 24, 2012

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 26, 2011 Meeting
2. Consideration of Minutes of the December 20, 2011 Meeting
3. Resolution 01:12 Adoption of Amendments to the New Jersey College Loans to Assist State Students (NJCLASS) Program Policies and Procedures, N.J.A.C. 9A:10-6
4. Resolution 02:12 Approving the Extension of the Contract With The Nautilus Publishing Company for Publication of *Going to College in New Jersey* and *Life 101* for One Year
5. Resolution 03:12 Approving the Lease of a Xerox Nuvera 100DPS Production Printer
6. Resolution 04:12 Authorizing the Execution and Delivery of a Twelfth Supplemental Indenture of Trust
7. Executive Director's Report
8. New Business
9. Adjournment
10. Executive Session to discuss pending litigation and security upgrades. – Discussion only.