



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lt. Governor

State of New Jersey
HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY
4 QUAKERBRIDGE PLAZA
PO BOX 545
TRENTON, NJ 08625-0545
1-800-792-8670
www.hesaa.org

MARGO CHALY, ESQ.
Executive Director

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 24, 2024

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 17, 2024 Board Meeting
2. Consideration of Minutes of the March 27, 2024 Board Meeting
3. Chair to Announce Nominating Committee Appointments
4. Resolution 05:24 Adopting a Schedule of Meetings for Fiscal Year 2025
5. Resolution 06:24 Approving the 1st Extension of the Contract with Dilworth Paxson LL, Special Counsel NJBEST 529 Plans
6. Resolution 07:24 Approving a Contractor to Provide Managed Security Services
7. Resolution 08:24 Approving Proposed New Rules Governing Summer TAG
8. Resolution 09:24 Approving Proposed Amendments to the Regulations Governing the Nursing Faculty Loan Redemption Program
9. Resolution 10:24 Approving the Higher Education Student Assistance Authority 2023 Annual Report pursuant to Executive Order 37 (2006)
10. Resolution 11:24 Approving the Transfer of Fiscal Year 2024 Capital Funds for Grant System Modifications
11. Report of the Program Review and Quality Control Committee
12. Executive Director's Report
13. Old Business
14. New Business
15. Adjournment