



*PHILIP D. MURPHY*  
Governor

*SHEILA Y. OLIVER*  
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](http://www.hesaa.org)

*DAVID J. SOCOLOW*  
Executive Director

## HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

### AGENDA

October 20, 2021

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 21, 2021 Board Meeting
2. Report of the Audit Committee and Resolution 17:21 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2021
3. Report of the Budget Committee and Resolution 18:21 Adopting a Board Budget Policy Statement for Fiscal Year 2023
4. Resolution 19:21 Declaring Intent to Reimburse Expenditures with the Proceeds of Tax-Exempt Bonds in Connection with the Origination of Student Loans Under the NJCLASS Loan Program
5. Resolution 20:21 Approving the Extension of the Contract with the Nautilus Publishing Company to Publish *Going to College in New Jersey* for an Additional Academic Year
6. Resolution 21:21 Approving Adoption of Regulations Governing the Community College Opportunity Grant Program, N.J.A.C. 9A:9-9
7. Resolution 22:21 Approving Proposed Readoption with Amendments of N.J.A.C. 9A:9 Regulations Governing the Grant and Scholarship Programs
8. Resolution 23:21 Approving Proposed New Rules Governing the STEM Loan Redemption Program, N.J.A.C. 9A:10-5
9. Executive Director's Report
10. Old Business
11. New Business
12. Adjournment