



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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CHRIS CHRISTIE
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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

October 23, 2014

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 24, 2014 Board Meeting
2. Report of the Audit Committee and Resolution 19:14 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2014
3. Report of the Budget Committee and Resolution 20:14 Adopting a Board Budget Policy Statement for Fiscal Year 2016
4. Presentation on Borrower Outreach for Student Loans
5. Resolution 21:14 Approving the Adoption of Amendments to Regulations Governing NJCLASS, N.J.A.C. 9A:10-6
6. Resolution 22:14 Approving the Readoption With Amendments of Regulations Governing the Grant and Scholarship Programs, N.J.A.C. 9A:9
7. Resolution 23:14 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivables Files
8. Resolution 24:14 Appointing a Financial Advisor for Authority Bond Issues
9. Resolution 25:14 Approving the Extension of the Contract with Nelnet, Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans for One Year
10. Resolution 26:14 Approving an Extension to the Contracts Appointing Vendors to Provide Temporary Employment Services
11. Executive Director's Report
12. Old Business
13. New Business

14. Executive Session to Discuss the Possible Lease of Real Property – Discussion only.
15. Resolution 27:14 Authorizing HESAA Staff to Source Office Space and Negotiate and Execute a Lease.
16. Adjournment