

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 24, 2007

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 25, 2007 Board Meeting
2. Report of the Budget Committee and Resolution 09:07 Adopting a Board Budget Policy Statement for Fiscal Year 2009
3. Resolution 10:07: Readoption of the Primary Care Physician and Dentist Loan Redemption Program Regulations
4. Resolution 11:07: Confirming the Extension of the Appointments of the Financial Advisor and Senior Manager for a Period of One Year
5. EEO Policy and Procedures Update
6. Executive Director's Report
7. New Business
8. Adjournment