



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Executive Director

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AGENDA

April 19, 2016

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 28, 2016 Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 03:16 Adopting a Schedule of Meetings for Fiscal Year 2017
4. Resolution 04:16 Approving Student Aid Deadline Changes Commencing with Academic Year 2017-2018
5. Resolution 05:16 Authorizing the Issuance and Sale of Two Additional Series of Student Loan Revenue Bonds and Subordinate Obligations and Approving the Execution and Delivery of a Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Agreement and Other Matters in Connection Therewith and Authorizing A Change in Loan Rates for 2015-1 NJCLASS Loans and Certain Amendments to the 2012 Indenture of Trust
6. Resolution 06:16 Proposed Readoption with Amendments of Regulations Governing Student Loan and College Saving Programs, N.J.A.C 9A:10
7. Resolution 07:16 Adopting Amendments to the Regulations Governing the Primary Care Practitioner Loan Redemption Program, N.J.A.C. 9A:16-2.1
8. Resolution 08:16 Approving Contractors to Provide Temporary Employment Services
9. Resolution 09:16 Approving the Extension of the Agreement with Equifax to provide Credit Reporting Products and Services
10. Resolution 10:16 Consideration and Approval of the Higher Education Student Assistance Authority 2015 Annual Report pursuant to Executive Order 37 (Corzine)

11. Report of the Program Review and Quality Control Committee
12. Executive Director's Report
13. Old Business
14. New Business
15. Adjournment
16. Executive Session – Compliance Report on Risk Assessment