



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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DAVID J. SOCOLOW
Executive Director

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AGENDA

April 20, 2022

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 26, 2022 Board meeting
2. Consideration of Minutes of the March 31, 2022 Board meeting
3. Chair to Announce Nominating Committee Appointments
4. Resolution 04:22 Adopting a Schedule of Meetings for Fiscal Year 2023
5. Resolution 05:22 Approving a Waiver of Bid Advertising for Credit Reporting Products and Services
6. Resolution 06:22 Approving Proposed New Rules Governing the Teacher Loan Redemption Program
7. Resolution 07:22 Approving Readoption with Amendments of N.J.A.C. 9A:9 Regulations Governing the Grant and Scholarship Programs
8. Resolution 08:22 Approving Adoption of New Rules Governing the STEM Loan Redemption Program, N.J.A.C. 9A:10-5
9. Resolution 09:22 Approving the Higher Education Student Assistance Authority 2021 Annual Report pursuant to Executive Order 37 (2006)
10. Report of the Program Review and Quality Control Committee
11. Executive Director's Report
12. Old Business
13. New Business
14. Adjournment