



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Executive Director

REVISED

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AGENDA

December 17, 2012

Call to Order and Public Meetings Act Statement

1. Resolution 22:12 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivables Files
2. Resolution 23:12 Authorizing the Higher Education Student Assistance Authority (The "Authority") to Direct the Auction Agent to Appoint Merrill Lynch Pierce Fenner & Smith Incorporated Doing Business as Bank of America Merrill Lynch as Successor Broker-Dealer for Outstanding Auction Rate Bonds, Authorizing the Authority to Direct the Trustee to Appoint Bank of America Merrill Lynch as Successor Market Agent for Outstanding Auction Rate Bonds, Authorizing the Acknowledgement of a Broker-Dealer Agreement between the Auction Agent and Bank of America Merrill Lynch, and Authorizing Other Matters in Connection Therewith
3. Resolution 24:12 Adoption of Amendments to the New Jersey Student Tuition Assistance Reward Scholarship Program and the New Jersey Student Tuition Assistance Reward Scholarship II Program Policies and Procedures, N.J.A.C. 9A:9-10 and 11
4. Resolution 25:12 Approving Purchase of Computer Equipment Pursuant to State Contract
5. Adjournment