

REVISED

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 7, 2008

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 24, 2007 Meeting
2. Consideration of Minutes of the December 13, 2007 Meeting
3. Report of the Program Review and Quality Control Committee
4. Report on 2007 Dana Christmas Scholarship Award Recipients
5. Executive Director's Report
6. New Business
7. Adjournment