

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 17, 2006

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 17, 2006 Meeting
2. Report of the Budget Committee and Resolution 15:06 Adopting a Board Budget Policy Statement for Fiscal Year 2008
3. Resolution 16:06: Adopting Proposed Amendments to the NJCLASS Regulations, N.J.A.C. 9A:10-6.3, .6.4, 6.11, 6.12, 6.13, and 6.14
4. Executive Order 37 Briefing
5. State Ethics Commission's Briefing
6. Publications Update
7. Executive Director's Report
8. New Business
 - a. Dr. William B. Rogers Resolution of Appreciation
9. Adjournment