

# HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

## AGENDA

July 22, 2010

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 28, 2010 Meeting
2. Consideration of Minutes of the May 18, 2010 Meeting
3. Report of the Nominating Committee and Election of Officers and Members of the Executive Committee (Resolution 05:10 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee)
4. Report of the Board Budget Committee
  - a. Resolution 06:10 Adopting a Tuition Aid Grant Award Table for Academic Year 2010-2011
  - b. Resolution 07:10 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2010-2011
5. Resolution 08:10 Consideration and Approval of the Higher Education Student Assistance Authority 2009 Annual Report pursuant to Executive Order 37 (Corzine)
6. Resolution 09:10 Consideration of Proposed Amendments of the Regulations Governing the New Jersey College Loans to Assist State Students (NJCLASS), N.J.A.C. 9A:10-6
7. Resolution 10:10 Consideration of Proposed Amendments of the Regulations Governing the Primary Care Physician and Dentist Loan Redemption Program, N.J.A.C. 9A:16
8. Resolution 11:10 Consideration of Proposed Regulations Governing the Nursing Faculty Loan Redemption Program, N.J.A.C. 9A:10-4
9. FY 2011 HESAA Administrative and Program Budget Overview
10. Report of the Student Advisory Committee
11. Executive Director's Report
12. New Business
13. Adjournment