



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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CHRIS CHRISTIE
Governor

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

July 24, 2013

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 24, 2013 Meeting
2. Report of the Nominating Committee and Resolution 09:13 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee
3. Resolution 10:13 Adopting a Schedule of Meetings for Fiscal Year 2014
4. Resolution 11:13 Adopting a Tuition Aid Grant Award Table for Academic Year 2013-2014
5. Resolution 12:13 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2013-2014
6. Resolution 13:13 Consideration and Approval of the Higher Education Student Assistance Authority 2012 Annual Report pursuant to Executive Order 37 (Corzine)
7. Resolution 14:13 Approval of HESAA's FY 2014 Administrative Budgets
8. Resolution 15:13 Approving the Procurement of Interactive Online Loan Delinquency Aversion Counseling Program
9. Resolution 16:13 Approving the Appointment of a Computer Equipment Maintenance Vendor
10. Resolution 17:13 Approving the Procurement of IBM DataCap, CMOD and CM8 Document Imaging and Electronic Bill Presentment Software
11. Report of the Student Advisory Committee
12. Executive Director's Report
13. New Business
14. Adjournment

Revised July 19, 2013