



State of New Jersey

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AGENDA

January 23, 2019

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 24, 2018 Board Meeting
2. Resolution 01:19 Adopting New Regulations Governing Tuition Reimbursement Program for Psychiatrists, N.J.A.C. 9A:10-3
3. Resolution 02:19 Appointing a Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans
4. Resolution 03:19 Approving the Extension of the Contract with CliftonLarsonAllen LLP Independent Auditor for One Year
5. Resolution 04:19 Appointing a Vendor to Provide a Replacement Backend Platform for Student Loans
6. State Plan For Higher Education
7. Chief Compliance Officer's Report
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment