



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

January 25, 2017

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 26, 2016 Board Meeting
2. Resolution 01:17 Approving the Extension of the Contract with EverFi, Inc. to Provide Financial Literacy Software
3. Resolution 02:17 Approving the Extension of the Contract with The Nautilus Publishing Company for One Year as Publisher of *Going to College in New Jersey*
4. Resolution 03:17 Proposed Amendments to Regulations Governing New Jersey College Loans to Assist State Students (NJCLASS), N.J.A.C. 9A:10-6.3, 6.12, 6.13 and 6.17
5. Presentation by Education Finance Council (EFC) President Dr. Debra Chromy, Ed.D. on EFC's Federal and National Initiatives Impacting Higher Education Financing
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment