



*PHILIP D. MURPHY*  
Governor

*SHEILA Y. OLIVER*  
Lt. Governor

*State of New Jersey*  
HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY  
4 QUAKERBRIDGE PLAZA  
PO Box 545  
TRENTON, NJ 08625-0545  
1-800-792-8670  
[www.hesaa.org](http://www.hesaa.org)

*DAVID J. SOCOLOW*  
Executive Director

## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **AGENDA**

February 28, 2020

#### Call to Order and Public Meetings Act Statement

1. Resolution 03:20 Approving the Execution and Delivery of a Second Supplemental Indenture to the 2019 Indenture of Trust Amending the First Supplemental Indenture to Permit the Use of Recoveries of Principal to Originate Option 1 Loans and Refinance Loans, to Amend Related Loan Limitations Accordingly, and Other Matters in Connection Therewith.
2. Adjournment