

## State of New Jersey

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# Governor KIM GUADAGNO Lt. Governor

CHRIS CHRISTIE

#### HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

#### **AGENDA**

November 23, 2010

### Call to Order and Public Meetings Act Statement

- 1. Resolution 15:10 Approving Offer to Franklin Templeton of a 3-Year Extension to the College Savings Services Agreement
- 2. Resolution 16:10 Appointment of Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans
- 3. Resolution 17:10 Appointment of Arbitrage Calculation Consultant
- 4. Resolution 18:10 Appointing Special Counsel to Assist In the Review of Materials Related To 529 Plans
- 5. Resolution 19:10 Approving Purchase of Mailroom Equipment Pursuant to State Contract
- 6. Resolution 20:10 Adoption of Amendments to the New Jersey College Loans To Assist State Students (NJCLASS) Program, N.J.A.C. 9A:10-6
- 7. Resolution 21:10 Adoption of Amendments to the Primary Care Physician and Dentist Loan Redemption Program, N.J.A.C. 9A:16
- 8. Resolution 22:10 Adoption of Nursing Faculty Loan Redemption Program Regulations, N.J.A.C. 9A:10-4
- 9. New Business
- 10. Adjournment
- 11. Executive Session to receive advice from the Office of the Attorney General.