

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 19, 2005

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 12, 2005 Meeting
2. Consideration of Minutes of the September 20, 2005 Meeting
3. Resolution 18:05: Consideration of Endorsing Staff to Pursue Acquisition of a New Facility
4. Report of the Budget Committee and Resolution 19:05 Adopting a Board Budget Policy Statement for Fiscal Year 2007
5. Resolution 20:05: Consideration of Proposed Social Services Student Loan Redemption Program Regulations, N.J.A.C. 9A: 10-8 et seq.
6. Resolution 21:05: Consideration of Proposed Amendments to the NJSTARS Regulations, N.J.A.C. 9A:9-10 et seq.
7. Resolution 22:05: N.J.A.C. 9A:8 – HESAA Policies, Procedures and Programs for Readoption
8. Executive Director's Report
9. New Business
10. Adjournment