

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 8, 2006

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 19, 2005 Meeting
2. Resolution 01:06 – Adopting Amendments to the New Jersey Student Tuition Assistance Reward Scholarship (NJ STARS) Program Regulations, N.J.A.C. 9A:9-10.6, Eligibility Requirements and N.J.A.C. 9A:9-10.10, Out-of-County Students.
3. Resolution 02:06 – Adopting Social Services Student Loan Redemption Program Regulations, N.J.A.C. 9A:10-2.
4. Resolution 03:06 – Consideration of Proposed OB/GYN Student Loan Expense Reimbursement Regulations, N.J.A.C. 9A:10-3.
5. Resolution 04:06 – Appointment of a Financial Advisor and Senior Manager for Authority Bond Issues.
6. Report of the Audit Committee
7. 2005 Dana Christmas Scholarship Award Recipients
8. Executive Director's Report
9. New Business
 - Report by the New Jersey Lottery Executive Director, Michellene Davis, Esquire
10. Adjournment