

## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **AGENDA**

July 16, 2008

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the May 15, 2008 Meeting
2. Consideration of Minutes of the May 28, 2008 Meeting
3. Report of the Nominating Committee and Election of Officers and Members of the Executive Committee (Resolution 05:08 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee)
4. Resolution 06:08 Adopting a Tuition Aid Grant Award Table for Academic Year 2008-2009
5. Resolution 07:08 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2008-2009
6. Resolution 08:08 Consideration of Proposed Readoption With Amendments of Regulations Governing Student Loan and College Savings Programs, N.J.A.C. 9A:10
7. Report of the Student Advisory Committee
8. Executive Director's Report
9. New Business
10. Adjournment