



## State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Governor

KIM GUADAGNO  
Lt. Governor

GABRIELLE CHARETTE, ESQ.  
Executive Director

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#### AGENDA

July 23, 2015

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 23, 2015 Meeting
2. Executive Session to Discuss the Possible Lease of Real Property – Discussion only.
3. Resolution 11:15 Authorizing HESAA Staff to Execute a Lease for Real Property.
4. Report of the Nominating Committee and Resolution 12:15 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee
5. Resolution 13:15 Adopting a Tuition Aid Grant Award Table for Academic Year 2015-2016
6. Resolution 14:15 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2015-2016
7. Resolution 15:15 Approval of HESAA's FY 2016 Administrative Budgets
8. Primary Care Practitioner Loan Redemption Program
  - a. Presentation by Sharon Bryant, Director
  - b. Resolution 16:15 Readopting Primary Care Practitioner Loan Redemption Program  
N.J.A.C. 9A:16
9. Chief Compliance Officer Report
10. Executive Director's Report
11. New Business
12. Adjournment
13. Executive Session to discuss pending litigation and tactics and techniques used to protect the financial records of the public– Discussion only