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AGENDA

July 25, 2018

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the April 18, 2018 Meeting
2. Report of the Nominating Committee and Resolution 09:18 Electing the Executive Committee
3. Resolution 10:18 Adopting a Tuition Aid Grant Award Table for Academic Year 2018-2019
4. Resolution 11:18 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2018-2019
5. Resolution 12:18 Approval of HESAA's FY 2019 Administrative Budgets
6. Resolution 13:18 Approving the Extension of the Agreement with BLX Group as Arbitrage Calculation Consultant
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment