

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 16, 2005

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 20, 2004 Meeting
2. Consideration of Minutes of the January 4, 2005 Meeting
3. Resolution 03:05 - Adopting Amendments to Article V, Paragraph 5.1, Subparagraph b., Subsection 3. of the Bylaws, Audit Committee, to comply with the requirements of Executive Order 122
4. Resolution 04:05 - Adopting an Amendment to the HESAA Board Bylaws at Article V, Paragraph 5.1, Subparagraph b., Standing Committees, to constitute a fourth standing committee, the Program Review and Quality Control Committee
5. Appointment of members to Ad hoc Evaluation Committee pursuant to Executive Order 122
6. Report of the Audit Committee
7. 2004 Dana Christmas Scholarship Award recipients
8. Executive Director's Report
9. Adjournment