

## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **AGENDA**

July 12, 2005

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the May 11, 2005 Meeting
2. Report of the Student Advisory Committee
3. Report of the Equal Opportunity Fund
4. Report of the Commission on Higher Education
5. Report of the Nominating Committee and Election of Officers and Members of the Executive Committee (Resolution 12:05 Electing a Chairperson, Vice Chairperson and Two Members of the Executive Committee)
6. Resolution 13:05 Adopting a Tuition Aid Grant Award Table for Academic Year 2005-2006
7. Resolution 14:05 Adopting a Part-Time Tuition Aid Grant Award Table for County Colleges for Academic Year 2005-2006
8. Executive Director's Report
9. Adjournment