

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

February 7, 2007

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 17, 2006 Meeting
2. Resolution 01:07 – Consideration of Proposed Readoption With Amendments of Regulations Governing the Grant and Scholarship Programs, N.J.A.C. 9A:9
3. Resolution 02:07 – Appointment of Bond Issue Trustee
4. Report of the Program Review and Quality Control Committee
5. Report on 2006 Dana Christmas Scholarship Award Recipients
6. Executive Director's Report
7. Adjournment