



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

4 QUAKERBRIDGE PLAZA

PO BOX 545

TRENTON, NJ 08625-0545

1-800-792-8670

www.hesaa.org

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 26, 2012

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 24, 2012 Meeting
2. Consideration of Minutes of the February 24, 2012 Meeting
3. Resolution 06:12: Adopting a Schedule of Meetings for Fiscal Year 2013
4. Resolution 07:12: Authorizing the Issuance and Sale of Student Loan Revenue Bonds and Authorizing and Approving the Execution and Delivery of a Supplemental Indenture, Final Official Statement, Continuing Disclosure Agreement, Bond Purchase Agreement and Other Matters in Connection Therewith
5. Resolution 08:12: Approving Vendors to Provide Finance, Accounting and Collector Employment Services
6. Resolution 09:12 Approving a Waiver of Bid Advertising for Credit Reporting Products and Services
7. Report of the Program Review and Quality Control Committee
8. Chair to Announce Nominating Committee Appointments
9. Executive Director's Report
10. New Business
11. Adjournment
12. Executive Session to discuss pending litigation and security upgrades. – Discussion only.