



## *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](http://www.hesaa.org)

*CHRIS CHRISTIE*  
Governor

*KIM GUADAGNO*  
Lt. Governor

*E. MICHAEL ANGULO*  
Executive Director

### **AGENDA**

April 26, 2011

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 25, 2011 Meeting
2. Consideration of Minutes of the February 24, 2011 Meeting
3. Resolution 04:11: Adopting a Schedule of Meetings for Fiscal Year 2012
4. Resolution 05:11: Appointing Independent Auditors
5. Resolution 06:11: Approval of HESAA's FY 2012 Administrative Budgets
6. Resolution 07:11: 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
7. Resolution 08:11: Approving Purchase of the ApproveIt® Web Server Database Archival Module software
8. Resolution 09:11: Approving Purchase of Replacement for Ikon CPP500 Printer
9. Resolution 10:11: Approving Purchase of Interactive Voice Response Platform Pursuant to State Contract Telecommunications Equipment Wired, T1316
10. Report of the Program Review and Quality Control Committee
11. Chair to Announce Nominating Committee Appointments
12. Executive Director's Report
13. New Business
14. Adjournment
15. Executive Session to confer with legal counsel regarding litigation. – Discussion only.

Revised 04.20.11