



## *State of New Jersey*

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

GABRIELLE CHARETTE, ESQ.  
Executive Director

### **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

#### **AGENDA**

April 24, 2013

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

1. Consideration of Minutes of the January 23, 2013 Board Meeting
2. Resolution 04:13 Adopting a Schedule of Meetings for Fiscal Year 2014
3. Chair to Announce Nominating Committee Appointments
4. Resolution 05:13 Approving the Procurement of Financial Literacy Software
5. Resolution 06:13 Authorizing Amendments to the 2012 Indenture of Trust and Prior Supplemental Indentures and Authorizing the Issuance and Sale of Student Loan Revenue Bonds and Approving the Execution and Delivery of a Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Agreement, and Other Matters in Connection Therewith
6. Resolution 07:13 Authorizing the Preparation of Policies and Procedures Required by the Dodd-Frank Act, Appointing First Southwest Company as Qualified Independent Representative and Authorizing the Execution and Delivery of the ISDA August 2012 Protocol Agreement and Related Documents and Authorizing Other Matters in Connection Therewith
7. Review of Final Adopted Post-Issuance Compliance Procedures for Tax-Exempt Student Loan Revenue Bonds
8. Resolution 08:13 Approving the Transfer of FY 2013 Capital Fund Monies to Purchase and Install a New Ten-Ton Air Conditioner in the HESAA Data Center's Computer Room
9. Report of the Program Review and Quality Control Committee
10. Federal Initiatives Presentation
  - a) Federal Student Loans
  - b) Consumer Financial Protection Bureau

11. Executive Director's Report

12. Old Business

13. New Business

14. Adjournment

15. Executive Session to discuss pending litigation and security upgrades– Discussion only.