

PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER LT. GOVERNOR

OFFICE OF THE SECRETARY OF HIGHER EDUCATION P.O. Box 542
TRENTON, NJ 08625-0542
TELEPHONE: (609) 292-4310

FAX: (609) 292-7225 E-mail: oshe@oshe.nj.gov ZAKIYA SMITH ELLIS, ED.D. SECRETARY OF HIGHER EDUCATION

PUBLIC NOTICE

Telephone: (609) 341-3808

NEW JERSEY EDUCATIONAL OPPORTUNITY FUND BOARD MEETS Thursday, April 25, 2019

TRENTON, **April 23**, **2019**– The next meeting of the New Jersey Educational Opportunity Fund Board will be held on **Thursday**, **April 25**, **2019 at 10:00 a.m**. The meeting will take place at Georgian Court University, Raymond Hall, North Dining Room.

The tentative agenda follows:

ACTION ITEMS

Call to Order

Consideration of Minutes of January 31, 2019 Meeting

Resolution 10:19 Preliminary Fiscal Year 2020 Allocations Article III and Article IV Summer Program, Article IV Academic Year Program Support, Article III Academic Year Undergraduate and Graduate Grants, Article III and Article IV Winter Session Funds, Article IV Central Initiatives.

Resolution 11:19 Approval of Administrative Changes to EOF Academic Year Undergraduate and Graduate Grant Amounts as Outlined within N.J.A.C. 9A11-2.6 and 3.4.

Resolution 12:19 Approval of Administrative Changes to EOF Regulations at N.J.A.C. 9A:11-2.3(a) 1-2 Financial Eligibility for Initial Article III Student Grants in the New Jersey Register

Resolution 13:19 Adoption of EOF Board Meeting Dates for FY 2020

INFORMATION ITEMS

EOF Chair's Report

EOF Executive Director's Report

Old Business

New Business

Remarks/Comments from EOFPANJ President

Adjournment