



State of New Jersey

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NEW JERSEY EDUCATIONAL OPPORTUNITY FUND BOARD MEETS Friday, April 21, 2017

TRENTON, April 10, 2017 – The next meeting of the New Jersey Educational Opportunity Fund Board will be held on **Friday, April 21, 2017 at 10:00 a.m.** The meeting will take place at the Mary Roebling Building, 20 West State Street, Second Floor, and Room 219/220 in Trenton, New Jersey.

The tentative agenda follows:

ACTION ITEMS

Call to Order

Minutes of February 24, 2017 EOF Board Meeting

Resolution 11:17 Approval of Preliminary Fiscal Year 2018 Allocations Article III and Article IV Summer Program, Article IV Academic Year Program Support, and Article III Academic Year Undergraduate and Graduate Grants

Resolution 12:17 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 13:17 Adoption of EOF Board Meeting Dates for FY 2018

INFORMATION ITEMS

EOF Chairperson's Report

EOF Executive Director's Report-

EOF Statewide Director's Update – Graduate Achievement Award/Tri-State Conference

Old Business- Correction to informational chart provided for Resolution 9:17:
Acknowledgment of FY 2017 EOF Article IV Special Project Grant Recipients

New Business

Remarks/Comments from EOFPANJ President

Date of Next Meeting- **July 28, 2017**

Adjournment

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