



State of New Jersey

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.
ACTING SECRETARY

PUBLIC NOTICE

Telephone: (609) 984-2751

NEW JERSEY EDUCATIONAL OPPORTUNITY FUND BOARD MEETS Friday, April 20, 2018

TRENTON, April 13, 2018– The next meeting of the New Jersey Educational Opportunity Fund Board will be held on **Friday, April 20, 2018 at 10:00 a.m.** The meeting will take place at New Jersey Institute of Technology, Campus Center, Ballroom, Second Floor.

The tentative agenda follows:

ACTION ITEMS

Call to Order

Consideration of Minutes of December 15, 2017 Meeting

Consideration of Minutes of February 21, 2018 Conference Call Meeting

Resolution 11:18 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 12:18 Preliminary Fiscal Year 2019 Allocations Article III and Article IV Summer Program,
Article IV Academic Year Program Support and Article III Academic Year Undergraduate and Graduate Grants

Resolution 13:18 Adoption of EOF Board Meeting Dates for FY 2019

Resolution 14:18 Appointment of Nominating Committee for EOF Board Chair

INFORMATION ITEMS

EOF Chairperson's Report

EOF Executive Director's Report-

EOF Statewide Director's Update – Graduate Achievement Award/Ceremony

Old Business

New Business

Remarks/Comments from EOFPANJ President

Date of Next Meeting-

Adjournment

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