



State of New Jersey
NEW JERSEY HIGHER EDUCATION

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PUBLIC NOTICE

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NEW JERSEY EDUCATIONAL OPPORTUNITY FUND BOARD MEETS
Thursday, July 26, 2018

TRENTON, July 26, 2018 – The next meeting of the New Jersey Educational Opportunity Fund Board will be held on **Thursday, July 26, 2018 at 10:00 a.m.** The meeting will take place at Rutgers University, 126 College Avenue, College Avenue Student Center, and Room MPR A in New Brunswick, New Jersey.

The tentative agenda follows:

ACTION ITEMS

Call to Order

Minutes of April 20, 2018 EOF Board Meeting

Resolution 1:19 Approval of Notice of Adoption of Amendments to EOF Academic and Financial Eligibility Regulations N.J.A.C. 9A:11-2.2(b)

Resolution 2:19 Approval to Notice Proposed Amendments to EOF Regulations at N.J.A.C. 9A:11-2.6 and 3.4 EOF Undergraduate and Graduate Grant Amounts in the *New Jersey Register*

Resolution 3:19 Acknowledgement of FY 2019 Revised Summary of EOF Resources and Endorsement and Approval of EOF Fiscal Year 2019 Article III and Article IV Allocations

EOF Board of Directors – Election of Chair and Vice Chair positions for 2018-2020 term

INFORMATION ITEMS

EOF Chairperson's Report

EOF Acting Executive Director's Report

Old Business

New Business

Remarks/Comments from EOFPANJ President

Date of Next Meeting – October 11, 2018

Tentative Location – Middlesex County College

Adjournment

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