TRENTON, April 23, 2013 – The next meeting of the New Jersey Educational Opportunity Fund Board will be held as a conference call on Monday, April 29 2013 at 10:00 a.m. The call will originate from the Mary Roebling Building, 20 West State Street, Fourth Floor, Room # 432, Trenton, New Jersey.

The tentative agenda follows:

**ACTION ITEMS**

Call to Order

Minutes of October 11, 2013 Meeting

Resolution 6:13 Approval of Adoption Notice for Amendments to EOF Regulations at N.J.A.C. 9A:11-1.2 Definitions, 9A:11-1.4 Scope and 9A:11-2.2 Student eligibility

Resolution 7:13 Acknowledgment of Class of 2013 EOF Academic Achievement Award Recipients

Resolution 8:13 Approval of Preliminary Fiscal Year 2014 Allocations- Article III Summer Program, Article IV Academic Year Program Support, and Article III Academic Year Undergraduate and Graduate Grants

**INFORMATION ITEMS**

Assistant Secretary Division of Academic & Student Programs Report

Old Business

New Business

Remarks/Comments from EOFPA NJ President

Adjournment

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