



NJEFA

NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY

building futures

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JEREMY A. SPECTOR
Executive Director

MEETING OF MARCH 22, 2016

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Special Meeting of February 8, 2016 TAB 1
4. Approval of the Minutes of the Meeting of February 23, 2016 TAB 2
5. Guest Speaker, Dr. George A. Pruitt, President
Thomas Edison State University TAB 3
6. Executive Director's Report
7. Report on Pending Projects TAB 4
8. Resolution and Form of Legal Documents for the Sale of NJEFA
Revenue Refunding Bonds, Montclair State University Issue,
Series 2016 B, In a Principal Amount Not to Exceed \$150,000,000

Procurement Memo/Term Sheet/Resolution TAB 5

9. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bonds, New Jersey City University Issue, Series 2016 D, In a Principal Amount Not to Exceed \$80,000,000**
Procurement Memo/Term Sheet/Resolution TAB 6

10. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bonds, Rowan University Issue, Series 2016 C, In a Principal Amount Not to Exceed \$60,000,000**
Procurement Memo/Term Sheet/Resolution TAB 7

11. **Resolution Authorizing an Amendment to Grant Agreements in Connection with NJEFA Revenue Bonds, Higher Education Technology Infrastructure Fund Issue, Series 2014** TAB 8

12. **Resolution Approving a Change in an Authority Staff Position Title** TAB 9

13. **Resolution Approving the Fourth Modification of the Authority's Lease for Office Space** TAB 10

14. **Operating and Construction Fund Statements and Disbursements** TAB 11

15. **Next Meeting Date – April 28, 2016**