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SHERYL A. STITT
Executive Director

MEETING OF FEBRUARY 27, 2026

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of October 28, 2025 TAB 1
4. Executive Director's Report
5. Legislative Report
6. Higher Education Capital Facilities Grant Programs Report
7. Resolution of Appreciation to Brian Bridges, Ph.D. TAB 2
8. Resolution Authorizing the Issuance of New Jersey Educational Facilities Authority Revenue Refunding Bonds, The William Paterson University of New Jersey Issue, Series 2026, and Other Actions in Connection Therewith TAB 3
9. Resolution Authorizing the New Jersey Educational Facilities Authority to Execute an Amendment to Schedule A (The Description of the Mortgaged Property) to the Mortgage and Security Agreement that Secures the Authority's \$21,435,000, Original Principal Amount, Revenue Bonds, The College of Saint Elizabeth Issue, 2016 Series D TAB 4
10. Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve (12) Month Extension of the Appointment of the Authority's Independent Registered Municipal Advisor TAB 5
11. Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve (12) Month Extension of the Appointment of the Authority's Bidding Agent TAB 6

12. Report on Operating Fund and Construction Fund Statements and Disbursements for October 2025, November 2025, and December 2025

TAB 7

13. Next Meeting Date – March 24, 2026