



103 College Road East • Princeton, New Jersey 08540
phone 609-987-0880 • fax 609-987-0850 • www.nj.gov/njefa

MEETING OF FEBRUARY 22, 2022

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of January 25, 2022 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Designating and Appointing an Acting Executive Director, Acting Secretary and Acting Deputy Executive Director of the Authority TAB 2
6. Resolution of Appreciation to Eric D. Brophy, Esq. TAB 3
7. Moody's Investors Service Presentation: 2022 Higher Education Outlook
8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Refunding Bonds, The William Paterson University of New Jersey Issue, Series 2022 TAB 4

9. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Independent Registered Municipal Advisor** **TAB 5**

10. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Bidding Agent** **TAB 6**

11. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 7**

12. **Next Meeting Date – March 22, 2022**