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Sheryl A. Stitt
Acting Executive Director

MEETING OF FEBRUARY 28, 2023

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of December 13, 2022** **TAB 1**
4. **Executive Director's Report**
5. **Legislative Update**
6. **Resolution of the New Jersey Educational Facilities Authority Approving Forms of Grant Agreements to be Entered into in Connection with the Authority's Higher Education Facilities Trust Fund Program** **TAB 2**
7. **Resolution of the New Jersey Educational Facilities Authority Approving Forms of Grant Agreements to be Entered into in Connection with the Authority's Higher Education Capital Improvement Fund Program** **TAB 3**
8. **Resolution of the New Jersey Educational Facilities Authority Approving Forms of Lease Agreements to be Entered into in Connection with the Authority's Higher Education Equipment Leasing Fund Program** **TAB 4**

- 9. Resolution of the New Jersey Educational Facilities Authority Approving Forms of Grant Agreements to be Entered into in Connection with the Authority's Higher Education Technology Infrastructure Fund Program** **TAB 5**

- 10. Report on Operating and Construction Fund Statements and Disbursements** **TAB 6**

- 11. Moody's Investors Service Presentation: 2023 Higher Education Outlook** **TAB 7**

- 12. Next Meeting Date – March 28, 2023**