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*Acting Executive Director*

## MEETING OF APRIL 25, 2023

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of March 28, 2023** **TAB 1**
4. **Resolution of the New Jersey Educational Facilities Authority Appointing an Executive Director and Secretary of the Authority** **TAB 2**
5. **Resolution of the New Jersey Educational Facilities Authority Appointing a Deputy Executive Director and Assistant Secretary of the Authority** **TAB 3**
6. **Executive Director's Report**
7. **Resolution of the New Jersey Educational Facilities Authority Confirming the Continuation of the Princeton University Commercial Paper Notes Program** **TAB 4**
8. **Resolution of the New Jersey Educational Facilities Authority Declaring, for Purposes of Federal Tax Law, its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Revenue Bonds Issued Pursuant to the New Jersey Higher Education Facilities Trust Fund Act** **TAB 5**

- 9. Resolution of the New Jersey Educational Facilities Authority Declaring, for Purposes of Federal Tax Law, its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Revenue Bonds Issued Pursuant to the New Jersey Higher Education Capital Improvement Fund Act**

**TAB 6**
  
- 10. Resolution of the New Jersey Educational Facilities Authority Declaring, for Purposes of Federal Tax Law, its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Revenue Bonds Issued Pursuant to the New Jersey Higher Education Equipment Leasing Fund Act**

**TAB 7**
  
- 11. Resolution of the New Jersey Educational Facilities Authority Declaring, for Purposes of Federal Tax Law, its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Revenue Bonds Issued Pursuant to the New Jersey Higher Education Technology Infrastructure Fund Act**

**TAB 8**
  
- 12. Resolution of the New Jersey Educational Facilities Authority Approving the Engagement of Investment Advisors**

**TAB 9**
  
- 13. Report on Operating and Construction Fund Statements and Disbursements**

**TAB 10**
  
- 14. Next Meeting Date – May 23, 2023**