



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

Eric D. Brophy, Esq.
Executive Director

MEETING OF NOVEMBER 27, 2018

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of October 23, 2018 TAB 1
4. Executive Director's Report
5. Project Management Report
6. Resolution Appointing Professionals in Connection with the Issuance of Revenue Bonds by the New Jersey Educational Facilities Authority on Behalf of Stevens Institute of Technology TAB 2
7. Resolution of the New Jersey Educational Facilities Authority Consenting to the Assignment of the Solar Power Agreements for Solar Energy Services at Stockton University TAB 3
8. Resolution of the New Jersey Educational Facilities Authority Amending the Pools of Underwriters to Serve as Senior Managers and Co-Managers TAB 4

9. **Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Designation of a Representative to the Audit Committee** **TAB 5**

10. **Resolution of the New Jersey Educational Facilities Authority Approving a Memorandum of Understanding by and among Thomas Edison State University, the State Librarian of New Jersey and the Authority Relating to the New Jersey Library Construction Bond Act** **TAB 6**

11. **Resolution Re-Authorizing the Authority's Tax-Exempt Lease Financing Program of the New Jersey Educational Facilities Authority and Making Certain Determinations in Connection Therewith** **TAB 7**

12. **Resolution of the New Jersey Educational Facilities Authority Concerning Certain Class Action Lawsuits** **TAB 8**

13. **Resolution of the New Jersey Educational Facilities Authority Relating to Initial and Annual Fee Caps** **TAB 9**

14. **Resolution of the New Jersey Educational Facilities Authority Adopting the Operating and Capital Budgets for Calendar Year 2019** **TAB 10**

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

16. **Next Meeting Date – December 18, 2018**