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MEETING OF SEPTEMBER 25, 2018

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of June 26, 2018** **TAB 1**
4. **Approval of the Minutes of the Meeting of July 24, 2018** **TAB 2**
5. **Approval of the Minutes of the Special Meeting of September 6, 2018** **TAB 3**
6. **Executive Director's Report**
7. **Resolution of Appreciation to Clifford Rones, Esq., Deputy Attorney General** **TAB 4**
8. **Resolution of Appreciation to Rochelle Hendricks, Secretary of Higher Education** **TAB 5**
9. **Guest Speakers, Susan Fitzgerald, Associate Managing Director, Global Higher Education and Not for Profit Ratings and Susan Shaffer, VP Senior Analyst Higher Education, Moody's Investors Service** **TAB 6**

10. **Report on Development of the State's Higher Education Master Plan by Secretary Zakiya Smith Ellis or Representative**
11. **Report on Administration of the State's Higher Education Capital Grant Programs**
12. **Project Management Report**
13. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Trustee Pool** **TAB 7**
14. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of an Escrow Deposit Agreement and Other Actions in Connection with the Refunding of Certain NJEFA Bonds Previously Issued on Behalf of Passaic County Community College** **TAB 8**
15. **Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2017 Annual Report** **TAB 9**
16. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 10**
17. **Next Meeting Date – October 23, 2018**