



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 FEBRUARY 25, 2020

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of January 28, 2020 TAB 1
4. Executive Director's Report
5. Presentation on Jobs NJ by Secretary Smith Ellis, Office of the Secretary of Higher Education
6. Legislative Update TAB 2
7. Resolution of the New Jersey Educational Facilities Authority Amending the Pools of Underwriters to Serve as Senior Managers and Co-Managers TAB 3
8. 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 the New Jersey Institute of Technology TAB 4

9. **Resolution of the New Jersey Educational Facilities Authority Approving a Memorandum of Understanding by and between The William Paterson University of New Jersey and the Authority and Relating to Certain Real Property Owned by the Authority** **TAB 5**

10. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of Zions Bank as Trustee of the Authority's Other Post-Employment Benefits Trust** **TAB 6**

11. **Executive Session – a) Document Production in Pending Litigation and b) Contract Negotiation Related to Authority Ownership of Certain Real Property Located at Public Institutions of Higher Education**

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

13. **Next Meeting Date – March 24, 2020**