



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540
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MEETING OF SEPTEMBER 26, 2017

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 23, 2017** **TAB 1**
4. **Approval of the Minutes of the Executive Session of May 23, 2017** **TAB 2**
5. **Approval of the Minutes of the Meeting of July 25, 2017** **TAB 3**
6. **Executive Director's Report**
7. **Resolution of Appreciation to Jeremy A. Spector** **TAB 4**
8. **Resolution Designating an Acting Executive Director and Acting Secretary of the Authority** **TAB 5**
9. **Report on Project Management Activity** **TAB 6**
10. **Report on the Sale of NJEFA Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2017 B, In the Amount of \$27,065,000** **TAB 7**

11. **Report on the Sale of NJEFA Revenue Refunding Bonds, Seton Hall University Issue, 2017 Series D (Tax-Exempt), In the Amount of \$39,520,000 and NJEFA Revenue Bonds, Seton Hall University Issue, 2017 Series E (Federally Taxable), In the Amount of \$31,915,000** **TAB 8**

12. **Resolution Authorizing Modification to the Terms of Engagement with Phoenix Advisors, LLC, in Connection with Bonds Issued on Behalf of Seton Hall University** **TAB 9**

13. **Resolution Authorizing Appointment of Successor Trustee and Paying Agent in Connection with Bonds Issued by the Authority on Behalf of the Institute for Advanced Study** **TAB 10**

14. **Resolution Consenting to Kean University Entering into a License Agreement with the U.S. Department of Veterans Affairs for Use of Space in the University's Center for Academic Success Building** **TAB 11**

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

16. **Next Meeting Date – October 24, 2017**