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*Executive Director*

## MEETING OF MAY 28, 2019

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of April 23, 2019 TAB 1
4. Executive Director's Report
5. Report on Development of the State's Higher Education Master Plan by Secretary Zakiya Smith Ellis
6. Legislative Update TAB 2
7. Project Management Report
8. Resolution of Appreciation to Debra L. Paterson TAB 3
9. Election of Officers for the Period Ending May 26, 2020 TAB 4

Chair  
Vice-Chair  
Treasurer  
Assistant Treasurer

Secretary  
Assistant Secretary(s)

10. **Resolution of the New Jersey Educational Facilities Authority  
Appointing Members to the Evaluation Committee** **TAB 5**
  
11. **Resolution of the New Jersey Educational Facilities Authority  
Appointing Members to the Audit Committee** **TAB 6**
  
12. **Resolution of the New Jersey Educational Facilities Authority  
for the Adoption of Annual Notice of Meetings** **TAB 7**
  
13. **Resolution of the New Jersey Educational Facilities Authority  
Approving Election to Participate in Settlement and Authorizing  
Execution of Release and Claim Form** **TAB 8**
  
14. **Resolution of the New Jersey Educational Facilities Authority  
Approving the Appointment of an Insurance Broker and Authorizing  
Procurement of Insurance Coverage** **TAB 9**
  
15. **Resolution of the New Jersey Educational Facilities Authority  
Approving the Appointment of an Investment Advisor** **TAB 10**
  
16. **Report on Operating and Construction Fund Statements and  
Disbursements** **TAB 11**
  
17. **Next Meeting Date – June 27, 2019**