



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540  
PHONE 609-987-0880 • FAX 609-987-0850 • www.njeda.com

## MEETING OF DECEMBER 15, 2010

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of November 30, 2010 TAB 1
4. Approval of the Resolution Adopting the Authority's Operating and Capital Budgets for Calendar Year 2011
  - a. Resolution TAB 2
  - b. Operating and Capital Budgets for Calendar Year 2011 TAB 3
5. Approval of the Resolution Authorizing the Financing of the Purchase and Installation of Equipment for Kean University through the New Jersey Educational Facilities Authority Lease Financing Program
  - a. Resolution TAB 4
  - b. Request for Proposals TAB 5
  - c. Form of Master Lease Agreement and Acquisition Fund Agreement TAB 6
6. Other Business
7. Next Meeting Date – January 25, 2010