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DEREK S. HANSEL
Executive Director

MEETING OF DECEMBER 12, 2013

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of September 24, 2013** **TAB 1**
4. **Approval of the Minutes of the Special Meeting of November 7, 2013** **TAB 2**
5. **Approval of the Minutes of the Special Meeting of November 25, 2013** **TAB 3**
6. **Remarks by Dr. R. Barbara Gitenstein, President of The College of New Jersey**
7. **Executive Director's Report**
8. **Supplemental Resolution Determining the Details of \$55,000,000 NJEFA Revenue Bonds, Higher Education Technology Infrastructure Fund Issue, Series 2014 A** **TAB 4**
9. **Supplemental Resolution Determining the Details of Not to Exceed \$100,000,000 NJEFA Revenue Bonds, Higher Education Equipment Leasing Fund Issue, Series 2014 A** **TAB 5**
10. **Resolution Approving a Memorandum of Understanding Between the Authority and the Secretary of Higher Education Relating to the Building Our Future Bond Act** **TAB 6**

- 11. Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bond, Fairleigh Dickinson University Issue, 2013 Series F, In an Aggregate Principal Amount Not to Exceed \$52,000,000**

Transaction Memo/Resolution **TAB 7**

- 12. Resolution Authorizing the Execution and Delivery of an Amendment to a Bond Agreement for the Issuance and Sale of Revenue Bonds, Drew University Issue, 2010 Series C, In an Aggregate Principal Amount Not to Exceed \$15,580,000**

TAB 8

- 13. Project Management Report – List of Pending Projects**

TAB 9

- 14. Resolution Adopting the Authority’s Operating and Capital Budgets for Calendar Year 2014**

TAB 10

- 15. Report on Operating and Construction Fund Statements and Disbursements**

TAB 11

- 16. Next Meeting Date – January 28, 2014**