

**NOTICE OF SPECIAL MEETING OF THE NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY**

PLEASE TAKE NOTICE that a special meeting of the New Jersey Educational Facilities Authority will be held on Wednesday, March 19, 2014 at 3:00 p.m. at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority offices will be open for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Supplemental Resolution Determining the Details of up to \$ -----
NJEFA Revenue Bonds, Higher Education Capital Improvement Fund
Issue, In One or More Series and Providing for Other Matters in
Connection Therewith

This notice is filed in accordance with the "Open Public Meetings Law," P.L. 1975, c. 231.