



NJEDA

NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY

building futures

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DEREK S. HANSEL
Executive Director

MEETING OF MAY 20, 2014

ANNUAL MEETING

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Special Meeting of March 19, 2014 TAB 1
4. Approval of the Minutes of the Meeting of March 25, 2014 TAB 2
5. Remarks by John B. Wilson, President and CEO, Association of Independent Colleges and Universities in New Jersey
6. Resolution in Appreciation of Robert Polakowski, Vice President, Association of Independent Colleges and Universities in New Jersey TAB 3
7. Election of Officers for the Period Ending May 19, 2015 TAB 4

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
8. Adoption of Resolution Appointing Members to the Authority's Evaluation Committee TAB 5

9. **Adoption of Resolution Appointing Members to the Authority's Audit Committee** **TAB 6**

10. **Resolution Adopting Annual Notice of Meetings** **TAB 7**

11. **Executive Director's Report**

12. **Report on the Sale of NJEFA Revenue Bonds, Higher Education Capital Improvement Fund Issue, Series 2014, In the Amount of \$203,310,000** **TAB 8**

13. **Adoption of Reimbursement Resolution for New Jersey City University** **TAB 9**

14. **Resolution Authorizing an Amendment to the Bond Agreement Relating to an NJEFA Revenue Refunding Bond, Caldwell College Issue, 2013 Series E** **TAB 10**

15. **Resolution Approving the Appointment of an Insurance Broker and Authorizing Procurement of Insurance Coverage** **TAB 11**

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

17. **Legislative Update**

18. **Discussion of Employee Compensation and Benefit Costs**

19. **Next Meeting Date – July 15, 2014**