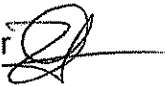




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DEREK S. HANSEL  
*Executive Director*

**MEMORANDUM**

**TO:** Members and Associates of the New Jersey Educational Facilities Authority  
**FROM:** Derek S. Hansel, Executive Director   
**DATE:** September 16, 2014

The next meeting of the Authority will be held at **9:00 a.m. on Tuesday, September 23, 2014**. There is one item on the agenda and the Members will be participating by phone. The Authority's offices in Princeton will be open at 9 a.m. for members of the public to attend the meeting.

The agenda item is a resolution of the Authority consenting to entry by Felician College of Lodi into certain lines of credit.

Please call if you have any questions prior to the meeting.

DSH/st