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DEREK S. HANSEL
Executive Director

MEETING OF SEPTEMBER 24, 2013

AGENDA

1. **Reading of Public Notice and Roll Call**
 2. **Introductions**
 3. **Approval of the Minutes of the Meeting of July 23, 2013** **TAB 1**
 4. **Executive Director's Report**
 5. **Project Management Report – List of Pending Projects** **TAB 2**
 6. **Resolution Consenting to Montclair State University's Agreement to Sublease Space in Floyd Hall Arena** **TAB 3**
 7. **Resolution Consenting to a Conservation Easement Agreement for Certain Property Owned by the Authority and Leased to The College of New Jersey** **TAB 4**
 8. **Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of The College of New Jersey**
- Procurement Memo/Resolution **TAB 5**

9. **Resolution Authorizing the Execution and Delivery of Grant Agreements in Connection with the Authority's Higher Education Facilities Trust Fund Program** **TAB 6**

10. **Resolution Authorizing the Execution and Delivery of Lease Agreements in Connection with the Authority's Higher Education Equipment Leasing Fund Program** **TAB 7**

11. **Resolution Authorizing the Execution and Delivery of Grant Agreements in Connection with the Authority's Higher Education Capital Improvement Fund Program** **TAB 8**

12. **Resolution Authorizing the Execution and Delivery of Grant Agreements in Connection with the Authority's Higher Education Technology Infrastructure Fund Program** **TAB 9**

13. **Adoption of Reimbursement Resolution for Montclair State University** **TAB 10**

14. **Adoption of Resolution Establishing a Personnel Committee for Authority Staff Performance Reviews** **TAB 11**

15. **Adoption of Resolution Appointing an External Auditor to the Authority** **TAB 12**

16. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 13**

17. **Executive Session**

18. **Next Meeting Date – November 19, 2013**