



NJEDA

NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY

103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540
PHONE 609-987-0880 • FAX 609-987-0850 • dhansel@njefa.com

DEREK S. HANSEL
Executive Director

MEETING OF MAY 22, 2012

ANNUAL MEETING

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of March 27, 2012 TAB 1
4. Approval of the Minutes of the Special Meeting of April 2, 2012 TAB 2
5. Election of Officers for the Period Ending May 31, 2013 TAB 3

Chair	Secretary	
Vice-Chair	Assistant Secretary(s)	
Treasurer		
Assistant Treasurer		
6. Adoption of Resolution Appointing Members to the Authority's Evaluation Committee TAB 4
7. Adoption of Resolution Appointing Members to the Authority's Audit Committee TAB 5
8. Resolution Adopting Annual Notice of Meetings TAB 6

9. **Executive Director's Report**
10. **Market Update – Citigroup Global Markets, Inc.** **TAB 7**
11. **Project Management Report – List of Pending Projects** **TAB 8**
12. **Report on the Sale of NJEFA Revenue Refunding Bonds, The College of New Jersey Issue, Series 2012 A, In the Amount of \$27,290,000** **TAB 9**
13. **Report on the Sale of NJEFA Revenue Bonds, Rider University Issue, 2012 Series A, In the Amount of \$52,020,000** **TAB 10**
14. **Resolution Appointing Professionals in Connection with the Issuance of Refunding Bonds by the Authority on Behalf of Fairleigh Dickinson University** **TAB 11**
15. **Resolution Approving Procurement of Insurance Coverage** **TAB 12**
16. **Report on Operating and Construction Fund Statements** **TAB 13**
17. **Legislative Update**
18. **Executive Session**
19. **Next Meeting Date – June 26, 2012**