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 **Monday, April 2, 2012 at 9:00 a.m.** at the Authority offices at 103 College Road East, Princeton, New Jersey 08540. The Authority offices will be open for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

 Approval of Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Ramapo College of New Jersey Issue, Series 2012 B, In an Amount Not to Exceed \$140,000,000.

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