



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 NOVEMBER 27, 2012

AGENDA

1. **Reading of Public Notice and Roll Call**
 2. **Introductions**
 3. **Resolution in Appreciation of Paul G. Gaffney II, President,
Monmouth University** TAB 1
 4. **Approval of the Minutes of the Meeting of September 25, 2012** TAB 2
 5. **Approval of the Minutes of the Meeting of August 28, 2012** TAB 3
-

Executive Director's Report

**Discussion of Hurricane Sandy, its impact on colleges and universities,
and Authority participation in recovery efforts.**

6. **Report on the Sale of NJEFA Revenue Bonds and Revenue
Refunding Bonds, The William Paterson University of New
Jersey Issue, Series 2012 C and Series 2012 D, In the Amount
of \$51,105,000** TAB 4
7. **Resolution Authorizing a Change in Project Scope for the
Authority's Revenue Bonds, The College of New Jersey Issue,
Series 2010 A (Tax-Exempt) and Series 2010 B (Build America
Bonds – Direct Payment)** TAB 5

8. **Resolution Authorizing Amendments to the Authority's Employee Policy Manual** **TAB 6**

 9. **Resolution Adopting the Authority's Operating and Capital Budgets for Calendar Year 2013** **TAB 7**

 10. **Report on Operating and Construction Fund Statements** **TAB 8**

 11. **Legislative Update**

 12. **Next Meeting Date – December 18, 2012**
-