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ROGER L. ANDERSON  
*Executive Director*

## MEMORANDUM

**TO:** MEMBERS AND ASSOCIATES OF THE NEW JERSEY  
EDUCATIONAL FACILITIES AUTHORITY

**FROM:** ROGER L. ANDERSON *RLA*  
Executive Director

**DATE:** November 5, 2008

**RE:** SPECIAL MEETING

A special meeting of the NJEDA will be held on **Monday, November 10 at 10:30 a.m.** at the Authority. The purpose of the meeting is listed on the attached agenda.

For Board Members that are not planning to attend in person, conference call instructions will be sent separately. Thank you and I look forward to speaking with you on Monday, November 10. In the meantime, please call me if you have any questions.

Attachment

RLA/st

**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, November 10, 2008 at 10:30 a.m.** at the Authority offices at 103 College Road East, Princeton, New Jersey 08540. The Authority offices will be open at 9:00 a.m. for members of the public to attend the special meeting. Formal action will be taken.

**AGENDA**

1. Approval of Amended and Restated Resolution Authorizing the Issuance of an Aggregate Principal Amount Not to Exceed \$575,000,000 New Jersey Educational Facilities Authority Variable Rate Revenue Refunding Bonds, University of Medicine and Dentistry of New Jersey Issue, Series 2008 G, Revenue Refunding Bonds, University of Medicine and Dentistry of New Jersey Issue, Series 2008 H and Revenue Refunding Bonds, University of Medicine and Dentistry of New Jersey Issue, Series 2008 I.
2. Approval of Resolution Authorizing Termination of an Investment Agreement Relating to New Jersey Educational Facilities Authority Revenue Bonds, Rider University Issue, 2007 Series C.
3. Approval of Resolution Authorizing the Conversion of the Interest Rate Mode of New Jersey Educational Facilities Authority Revenue Refunding Bonds, Institute for Advanced Study Issue, 2006 Series B and Revenue Bonds, Institute for Advanced Study Issue, 2006 Series C.

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