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JEREMY A. SPECTOR  
*Executive Director*

## MEETING OF FEBRUARY 23, 2016

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of January 26, 2016** TAB 1
4. **Office of the Secretary of Higher Education Update**
5. **Executive Director's Report**
6. **Report on Pending Projects** TAB 2
7. **Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of Stockton University, Series 2016 A**  
  
Procurement Memo/Resolution TAB 3
8. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Stockton University Issue, Series 2016 A, In a Principal Amount Not to Exceed \$250,000,000**  
  
Term Sheet/Resolution TAB 4

9. **Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of The College of Saint Elizabeth**  
Procurement Memo/Resolution **TAB 5**
10. **Resolution Consenting to Entry into License Agreements by Montclair State University** **TAB 6**
11. **Approval of Resolution Authorizing Appointment of the Authority's Financial Printer** **TAB 7**
12. **Approval of Resolution Authorizing Appointment of the Authority's Swap Monitor** **TAB 8**
13. **Operating and Construction Fund Statements and Disbursements** **TAB 9**
14. **Next Meeting Date – March 22, 2016**