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JIM POOLE
Executive Director

MEETING OF FEBRUARY 22, 2011

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Resolution of Appreciation for Mary Jane Darby** TAB 1
4. **Approval of the Minutes of the Meeting of January 25, 2011** TAB 2
5. **Approval of Resolution Authorizing Execution of a Right of Way Agreement on Behalf of Rowan University** TAB 3
6. **Approval of Resolution Authorizing the Amendment of Documents Relating to NJEFA Revenue Bonds, Kean University Issue, 2007 Series D** TAB 4
7. **Guest Speaker, John Nelson, Managing Director of Public Finance, Moody's Investors Service** TAB 5
8. **Report on Pending Projects** TAB 6
9. **Report on Tax-Exempt Lease Financing on Behalf of Kean University in the Amount of \$15,000,000** TAB 7

10. Legislative Update

11. Report on Operating and Construction Fund Statements

- a. Results of Operations and Budget Variance Analysis
- b. Status of Construction Funds

TAB 8
TAB 9

12. Presentation – 2010 Year in Review

13. Next Meeting Date – March 22, 2011