



NJEFA
NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY
building futures

103 COLLEGE ROAD EAST · PRINCETON, NEW JERSEY 08540-6612
PHONE 609-987-0880 · FAX 609-987-0850 · www.njefa.com

MEETING OF JANUARY 25, 2011

PROPOSED AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Guest Speaker, Cornell Brooks, Esq., Executive Director of the New Jersey Institute for Social Justice** TAB 1
4. **Approval of the Minutes of the Meeting of December 15, 2010** TAB 2
5. **Report on the Sale of NJEFA Revenue Bonds, Passaic County Community College Issue, Series 2010 C, In the Amount of \$13,635,000** TAB 3
6. **Report on the Sale of NJEFA Revenue Bonds, Centenary College Issue, 2010 Series D, In the Amount of \$13,974,000** TAB 4
7. **Approval of Resolution Accepting the Designation of Counsel by the Attorney General for a Lease Financing of Equipment for Kean University** TAB 5
8. **Approval of Resolution Authorizing the Amendment of Documents Relating to NJEFA Revenue Bonds, Kean University Issue, 2007 Series D** TAB 6

9. **Approval of Resolution Authorizing the Appointment of a Swap Monitor** **TAB 7**

10. **Approval of Resolution Authorizing Payment to the Authority's Current Swap Monitor** **TAB 8**

11. **Legislative Update**

12. **Approval of Resolution to Discontinue Use of Underwriter Pools** **TAB 9**

13. **Report on Operating and Construction Fund Statements**
 - a. **Results of Operations and Budget Variance Analysis** **TAB 10**
 - b. **Status of Construction Funds** **TAB 11**

14. **Report on Pending Projects** **TAB 12**

15. **Report on the Securities and Exchange Commission Proposal** **TAB 13**

16. **Presentation – 2010 Year in Review**

17. **Next Meeting Date – February 22, 2011**