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Sheryl A. Stitt Executive Director

## **MEETING OF MAY 28, 2024**

## **AGENDA**

**Reading of Public Notice and Roll Call** 

2.	Introductions		
3.	Election of Officers for the Period Ending May 20, 2025		TAB 1
		Assistant Treasurer Assistant Secretary(ies)	
4.	Resolution of the New Jersey Edfor the Adoption of the Annual N	<u> </u>	TAB 2
5.	Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee		TAB 3
6.	Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee		TAB 4
7.	Approval of the Minutes of the M	leeting of March 26, 2024	TAB 5
8.	New Jersey Educational Facilities Confirming the Continuation of the Commercial Paper Notes Progra Terms Thereof	the Princeton University	TAB 6
9.	Resolution of the New Jersey Ed Approving the Appointment of a		TAB 7

**Authorizing Procurement of Insurance Coverage** 

10.	Resolution of the New Jersey Educational Facilities Authority Appointing a Trustee and Paying Agent in Connection with Bonds Issued by the Authority on Behalf of Rider University	TAB 8
11.	Report on Operating Fund and Construction Fund Statements and Disbursements for March and April 2024	TAB 9
12.	Resolution to go into Executive Session to discuss certain matters concerning Rider University based on the contract negotiations and legal matters exception to the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(7))	TAB 10
13.	Resolution of the New Jersey Educational Facilities Authority Consenting to a Parity Lien in Connection with Bonds Issued by the Authority on Behalf of Rider University	TAB 11
14.	Resolution of the New Jersey Educational Facilities Authority Authorizing the Termination of a Grant Agreement with Rider University and the Execution and Delivery of a Termination Agreement and Any and All Documents Relating Thereto	TAB 12
15.	Next Meeting Date – June 25, 2024	