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> Sheryl A. Stitt Executive Director

MEETING OF MAY 28, 2024

AGENDA

1.	Reading	of F	Public	Notice	and	Roll	Call
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2. Introductions

3.	<u>Election of Officers for the Period Ending May 20, 2025</u>		
	Chair Vice-Chair Treasurer Secretary	Assistant Treasurer Assistant Secretary(ies)	
4.	Resolution of the New Jerse for the Adoption of the Annu	y Educational Facilities Authority Ial Notice of Meetings	TAB 2
5.	Resolution of the New Jerse Appointing Members to the I	y Educational Facilities Authority Evaluation Committee	TAB 3
6.	Resolution of the New Jerse Appointing Members to the <i>J</i>	y Educational Facilities Authority Audit Committee	TAB 4
7.	Approval of the Minutes of the	he Meeting of March 26, 2024	TAB 5
8.	New Jersey Educational Fac Confirming the Continuation Commercial Paper Notes Pro Terms Thereof	•	TAB 6
9.	Resolution of the New Jerse Approving the Appointment Authorizing Procurement of		TAB 7

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