

NOTICE OF SPECIAL MEETING OF THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY

PLEASE TAKE NOTICE that a special meeting of the New Jersey Educational Facilities Authority will be held on Tuesday, April 14, 2015 at 10:00 a.m. at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority offices will be open for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of Seton Hall University.
2. Resolution Appointing a Financial Advisor in Connection with the Issuance of Bonds by the Authority on Behalf of The William Paterson University of New Jersey.
3. Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Ramapo College of New Jersey Issue, Series 2015 B, In a Principal Amount Not to Exceed \$55,000,000.
4. Resolution Consenting to Amendments to Certain Bond Agreements by and Among the Authority, Centenary College and TD Bank, N.A.

This notice is filed in accordance with the "Open Public Meetings Law," P.L. 1975, c. 231.