

**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 Monday, December 23, 2013 at 9:00 a.m. at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority offices will be open at 9:00 a.m. for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Resolution Authorizing the Issuance of Not to Exceed 52,000,000 NJEFA Revenue Refunding Bond, Fairleigh Dickinson University Issue, 2014 Series B

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