

**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 **Friday, February 20, 2015 at 9 a.m.** at the Authority offices at 103 College Road East, Princeton, New Jersey 08540. 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 Princeton University.
2. Resolution of the Authority Authorizing Designated Officers to Implement Certain Provisions of the Lease Agreements Entered into in Connection with the Authority's Higher Education Equipment Leasing Fund.
3. Resolution Authorizing a Release and Conveyance of Certain Real Property to New Jersey City University.

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