## 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 <u>Wednesday</u>, <u>March 4</u>, <u>2015 at 9:00 a.m.</u> 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 Fairleigh Dickinson University.
- 2. Resolution Authorizing Actions to be Taken Relating to the Partial Refunding of NJEFA Revenue Bonds, Rowan University Issues, Series 2005 D and Series 2006 G with Proceeds of Bonds Issued by Gloucester County Improvement Authority.

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