



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540
PHONE 609-987-0880 • FAX 609-987-0850 • anderson@njeda.com

ROGER L. ANDERSON
Executive Director

MEETING OF APRIL 23, 2008

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Welcome by Dr. Mordechai Rozanski, President, Rider University**
4. **Overview of Rider University**
5. **Approval of the Minutes of the Meeting of March 31, 2008** TAB 1
6. **Report on Pending Projects** TAB 2
7. **Market Update – Phoenix Advisors, LLC** TAB 3
8. **Report on the Sale of NJEDA Revenue Refunding Bonds, Drew University Issue, 2008 Series B, In the Amount of \$10,765,000** TAB 4
9. **Report on the Sale of NJEDA Revenue Refunding Bonds, Rowan University Issue, Series 2008 B, In the Amount of \$35,205,000** TAB 5

-
10. **Report on the Sale of NJEFA Revenue Bonds, Institute for Advanced Study Issue, 2008 Series C, In the Amount of \$11,255,000** **TAB 6**

 11. **Adoption of Reimbursement Resolution for Saint Peter's College** **TAB 7**

 12. **Report on Operating and Construction Fund Statements**
 - a. **Results of Operations and Budget Variance Analysis** **TAB 8**
 - b. **Status of Construction Funds** **TAB 9**

 13. **Legislative Update** **TAB 10**

 14. **Directors' Update**

 15. **Next Meeting Date – May 28, 2008**