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ROGER L. ANDERSON
Executive Director

MEETING OF JANUARY 23, 2008

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of December 12, 2007 TAB 1
4. Approval of the Minutes of the Special Meeting of December 6, 2007 TAB 2
5. Approval of the Minutes of the Executive Session of February 28, 2007 TAB 3
6. Report on Pending Projects TAB 4
7. Market Update – Phoenix Advisors, LLC TAB 5
8. Report on the Sale of NJFEA Revenue Bonds, Saint Peter's College Issues, 2007 Series G and I, In the Amount of \$39,901,927 TAB 6
9. Report on the Execution of a Swap Agreement Relating to NJFEA Revenue Bonds, The Richard Stockton College of New Jersey Issue, Series 2008 A

10. **Approval of Resolution Authorizing and Approving Execution of a Right of Way Agreement on Behalf of Ramapo College of New Jersey** **TAB 7**

11. **Approval of Resolution Consenting to Entry into a Lease and Option Between the Board of Trustees of the New Jersey Institute of Technology and Omnipoint Communications, Inc.** **TAB 8**

12. **Approval of Resolution Authorizing Renewal of the Standby Bond Agreement Relating to the NJEFA Revenue Bonds, The College of New Jersey Issue, Series 1999 A** **TAB 9**

13. **Report on Operating and Construction Fund Statements**
 - a. **Results of Operations and Budget Variance Analysis** **TAB 10**
 - b. **Status of Construction Funds** **TAB 11**

14. **Legislative Update**

15. **Directors' Update**

16. **Presentation – 2007 Year in Review**

17. **Executive Session**

18. **Next Meeting Date – February 27, 2008**