

**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, July 2, 2012 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 Appointing a Financial Advisor in Connection with the Issuance of Bonds by the Authority on Behalf of William Paterson University.
2. Resolution of the New Jersey Educational Facilities Authority Adjusting the Annual Salary of the Executive Director of the Authority.

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