



103 College Road East • Princeton, New Jersey
08540 phone 609-987-0880 • fax 609-987-0850

Sheryl A. Stitt
Acting Executive Director

MEETING OF JUNE 28, 2022

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 24, 2022** TAB 1
4. **Executive Director's Report**
5. **Diversity, Equity and Inclusion (DEI) Report**
6. **Report on the Sale of NJEFA Revenue and Refunding Bonds, Princeton University, 2022 Series A** TAB 2
7. **Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee** TAB 3
8. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of an Amendment to the Lease and Agreement and a Supplement to the Trust Indenture Relating to the New Jersey Educational Facilities Authority's Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2021 C in Connection with an Amendment of the Project Scope to Include Renovations to the Field House, and Approving Additional Actions Relating Thereto** TAB 4

- 9. Resolution of the New Jersey Educational Facilities Authority Authorizing the Release of a Certain Parcel of Real Property from Leases Between the New Jersey Educational Facilities Authority and The College of New Jersey and Authorizing the Conveyance of Such Parcel to The College of New Jersey and All Other Documents, Approvals, and Actions Necessary to Implement Such Conveyance** **TAB 5**
- 10. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2021 Annual Report** **TAB 6**
- 11. Report on Operating and Construction Fund Statements and Disbursements** **TAB 7**
- 12. Next Regularly Scheduled Meeting – July 26, 2022**