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Sheryl A. Stitt  
*Executive Director*

## MEETING OF MAY 28, 2024

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Election of Officers for the Period Ending May 20, 2025 TAB 1  

Chair	Assistant Treasurer
Vice-Chair	Assistant Secretary(ies)
Treasurer	
Secretary	
4. Resolution of the New Jersey Educational Facilities Authority for the Adoption of the Annual Notice of Meetings TAB 2
5. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee TAB 3
6. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee TAB 4
7. Approval of the Minutes of the Meeting of March 26, 2024 TAB 5
8. New Jersey Educational Facilities Authority Resolution Confirming the Continuation of the Princeton University Commercial Paper Notes Program and Amending Certain Terms Thereof TAB 6
9. Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of an Insurance Broker and Authorizing Procurement of Insurance Coverage TAB 7

- 10. Resolution of the New Jersey Educational Facilities Authority Appointing a Trustee and Paying Agent in Connection with Bonds Issued by the Authority on Behalf of Rider University** **TAB 8**
- 11. Report on Operating Fund and Construction Fund Statements and Disbursements for March and April 2024** **TAB 9**
- 12. Resolution to go into Executive Session to discuss certain matters concerning Rider University based on the contract negotiations and legal matters exception to the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(7))** **TAB 10**
- 13. Resolution of the New Jersey Educational Facilities Authority Consenting to a Parity Lien in Connection with Bonds Issued by the Authority on Behalf of Rider University** **TAB 11**
- 14. Resolution of the New Jersey Educational Facilities Authority Authorizing the Termination of a Grant Agreement with Rider University and the Execution and Delivery of a Termination Agreement and Any and All Documents Relating Thereto** **TAB 12**
- 15. Next Meeting Date – June 25, 2024**