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SHERYL A. STITT
Executive Director

MEETING OF AUGUST 26, 2025

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 24, 2025 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Office of the Secretary of Higher Education and the New Jersey Educational Facilities Authority Relating to Bonds Issued and Grants Funded Pursuant to the Higher Education Capital Improvement Fund Act and the Higher Education Facilities Trust Fund Act TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2024 Annual Report TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Accepting and Adopting the Financial Statements and Independent Auditors' Report for 2024 TAB 4
8. Report on Operating Fund and Construction Fund Statements and Disbursements for June 2025 and July 2025 TAB 5
9. Next Meeting Date – September 23, 2025