

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor
Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Monday, March 10, 2008 - 2:00 p.m.

FINAL AGENDA

- 1. Final Staff Memo**
 - A. Fairfield University Issue, Series M

- 2. Consent and/or Bond Issue Authorization Resolution**
 - A. Fairfield University Issue, Series M