CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590 Sacramento, CA 95814 Telephone: (916) 653-2872 Telecopier: (916) 653-2179

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, California 95814

Alternate Location for Teleconference Participation

Office of Board of Trustees Los Angeles Community College District 770 Wilshire Boulevard, First Floor Los Angeles, CA 90017 (213) 891-2046

Thursday, June 28, 2007

1:30 PM

OPEN SESSION

- 1. Call To Order and Roll Call
- 2. Approval of Minutes from the May 31, 2007 Meeting (Action Item)
- 3. Executive Director's Report CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 2007-03

University of the Pacific, Stockton, California

Resolution Ratifying Resolution No. E-7, a Resolution of the California Educational Facilities Authority Authorizing the Lease Financing of Equipment for University of the Pacific. (Action Item)

- 6. Public Comment
- 7. Adjournment

NOTICE

The next CEFA meeting is tentatively scheduled for **Thursday**, **July 26**, **2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2007 Authority Meetings.



MEMBERS: Bill Lockyer, Chairperson State Treasurer

John Chiang, Vice Chairperson <u>State Controller</u>

Michael C. Genest, Director Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR: Jose Gomez

<u>Staff Person</u>

Yassar Dahbour

August 30, 2007 October 25, 2007 September 27, 2007 December 6, 2007

For additional information regarding this notice, contact Jose Gomez, Executive Director or Ronald Washington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at http://www.treasurer.ca.gov/cefa.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.