#### CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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

#### EXECUTIVE DIRECTOR:

Jose A. Gomez



# CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

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

#### Alternate Location for Teleconference Participation

#### University of Southern California

3601 Trousdale Parkway Office of Vice President for Student Affairs Student Union 201 Los Angeles, CA 90089-4891 (213) 740-5240

### Thursday, December 6, 2007

#### 1:30 PM

#### **OPEN SESSION**

- 1. Call To Order and Roll Call
- 2. Approval of Minutes from the October 25, 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. 2007-05

Resolution of the California Educational Facilities Authority Authorizing the Waiver of CEFA's Bond Issuance Fees for the Smart Green Equipment Financing Program (Action Item)

5. Resolution No. 2007-06

Resolution of the California Educational Facilities Authority Authorizing the Waiver of CEFA's Bond Issuance Fees for the 2008 Green Series Pooled Bond Financing (Action Item)

- 6. Academic Assistance Grant Program Update (Information Item)
- 7. Public Comment
- 8. Adjournment



#### MEMBERS:

Bill Lockyer, Chairperson State Treasurer

John Chiang, Vice Chairperson State Controller

Michael C. Genest, Director Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

## **Staff Person**

Jose Gomez/Ronald Washington

Jose Gomez/Ronald Washington

Evelyn Gorman/Ronald Washington

#### \*\*\*NOTICE\*\*\*

The next CEFA meeting is tentatively scheduled for **Thursday, January 31, 2008**. 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 been tentatively reserved for the future 2008 Authority Meetings.

February 28, 2008 May 29, 2008 August 28, 2008 December 4, 2008 March 27, 2008 June 26, 2008 September 25, 2008

April 24, 2008 July 31, 2008 October 30, 2008

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

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.