CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR:

Jose A. Gomez

AGENDA

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, January 31, 2008

1:30 PM

OPEN SESSION

- 1. Call To Order and Roll Call
- 2. Approval of Minutes from the December 6, 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. 251

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Occidental College.

Request for Bond Issuance in an Amount Not to Exceed \$20,000,000 (Action Item)

- 5. Approval of the Tentative Meeting Schedule for 2008 (Action Item)
- **Public Comment** 6.
- 7. 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

Martha Maldonado

Jose Gomez

NOTICE

The next CEFA meeting is tentatively scheduled for **Thursday, February 28, 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.

 March 27, 2008
 April 24, 2008
 May 29, 2008

 June 26, 2008
 July 31, 2008
 August 28, 2008

 September 25, 2008
 October 30, 2008
 December 4, 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 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.