CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Barbara J. Liebert

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, July 10, 2008

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

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

2. Resolution No. 259

Saint Mary's College of California, Moraga, CA

Resolution of The California Educational Facilities Authority Relating to the Conversion of Revenue Bonds for Saint Mary's College of California (Action Item)

Staff Person

Martha Maldonado

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

3. Resolution No. 2008-04

Student Loan Fund-

Barbara Liebert

Resolution of the California Educational Facilities Authority Authorizing the Purchase of Subordinate Bonds as Credit Enhancement for Senior Bonds Issued by Access to Loans for Learning Student Loan Corporation (ALL Student Loan), a Qualified Scholarship Funding Corporation, to Finance the Origination of Student Loans under the Federal Family Education Loan Program (FFELP)

Request for Authority in an Amount Not to Exceed \$6,750,000 (Action Item)

NOTICE

The next CEFA meetings are tentatively scheduled for **Thursday**, **July 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.

August 28, 2008September 25, 2008October 30, 2008December 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 <u>http://www.treasurer.ca.gov/cefa.</u>

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.