CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Jose A. Gomez



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

REVISED 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 Building 201 Los Angeles, CA 90089-4891 (213) 740-5240

Thursday, February 26, 2009

1:30 PM

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the December 4, 2008 and the January 5, 2009 Meetings (Action Item)
- 3. Executive Director's Report (Information Item)

Business Items:

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

Staff Person

4. Resolution No. 266

Pomona College, Claremont, CA

Summer Nishio

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

Request for Bond Issuance in an Amount Not to Exceed \$75,000,000 (Action Item)

University of Southern California, Los Angeles, CA

Ronald Washington

Resolution of the California Educational Facilities Authority Authorizing Approval of Documents Relating to the University of Southern California Series 2009B bonds. (Action Item)

6. Resolution No. 2009-03

Resolution of the California Educational Facilities Authority (CEFA) Appointing Executive Director on an Interim Basis (Action Item) Ronald Washington

- 7. Public Comment
- 8. Adjournment

NOTICE

The next CEFA meeting is scheduled for **Thursday, March 26, 2009**. To be included on the agenda, please submit applications, fees and other documents <u>no later than March 2, 2009</u> The following dates have been reserved for the future 2009 Authority Meetings.

April 30, 2009 July 30, 2009 October 29, 2009 May 28, 2009 August 27, 2009 December 3, 2009

June 25, 2009 September 24, 2009

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.