

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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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, September 28, 2006

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the July 27, 2006 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. Amendment to Final Resolution No. 200
Leland Stanford Junior University, Stanford, California
Resolution of the California Educational Facilities Authority Amending Final Resolution No. 200 to: a) Designate a New Final Maturity Date of Commercial Paper Notes and to, b) Include Additional Educational Facilities to be Financed or Refinanced for the Board of Trustees of the Leland Stanford Junior University

Request for Amendment of Final Resolution No. 200 (Action Item)

5. Amendment to Final Resolution No. 237
Claremont Graduate University, Claremont, California
Resolution of the California Educational Facilities Authority Authorizing the Amendment to Extend the Expiration Date of Final Resolution No. 237 Authorizing the Issuance of Bonds to Finance and Refinance Educational Facilities for Claremont Graduate University

Request for Amendment of Final Resolution No. 237 (Action Item)

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Steve Westly, Vice Chairperson
State Controller

Michael C. Genest, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR:

Frank Vega

Staff Analyst

Summer Nishio

Martha Maldonado

6. Public Comment
7. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, October 26, 2006**. Completed applications, fees and other documents must be received by October 2, 2006, to be included on the agenda. The following date has been reserved for the future 2006 Authority Meeting.

December 7, 2006

For additional information regarding this notice, contact Frank Vega, 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.