

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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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

EXECUTIVE DIRECTOR:
Jose Gomez

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, May 31, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the April 26, 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. E-7
University of the Pacific, Stockton, California
Resolution of the California Educational Facilities Authority Authorizing the Lease Financing of Equipment for University of the Pacific
Request for Lease Financing of Equipment in an Amount Not to Exceed \$5,000,000 (Action Item)
5. Election of Vice Chairperson
Election of Vice Chairperson as Required by Section 94120(e) of the Education Code (Action Item)
6. Public Comment
7. Adjournment

Staff Person

Yassar Dahbour

Jose Gomez

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, June 28, 2007**. Completed applications, fees and other documents must be received by June 1, 2007, to be included on the agenda. The following dates have tentatively been reserved for future 2007 Authority Meetings.

July 26, 2007
October 25, 2007

August 30, 2007
December 6, 2007

September 27, 2007

For additional information regarding this notice, contact Jose Gomez, 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.