

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
Telephone: (916) 653-2872
Telecopier: (916) 653-2179



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

AGENDA
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, October 25, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the September 27, 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. 250

Charles R. Drew University of Medicine and Science, Los Angeles, California

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Charles R. Drew University of Medicine and Science.

Request for Bond Issuance in an Amount Not to Exceed \$43,010,000 (Action Item)
5. Public Comment
6. Adjournment

Staff Person

Summer Nishio

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, December 6, 2007**. 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.

January 31, 2008	February 28, 2008	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 Jose Gomez, 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.