

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
Sacramento, CA 95814  
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**EXECUTIVE DIRECTOR**

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

**Thursday, September 25, 2008**

**1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the August 28, 2008 Meeting (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.

4. Resolution No. 262

California Institute of Technology, Pasadena, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance from Time to Time of Commercial Paper Revenue Notes to Finance and/or Refinance Educational Facilities for the California Institute of Technology.

Request for the Commercial Paper Revenue Notes Issuances in an Amount Not to Exceed from Time to Time \$100,000,000 (Action Item)

**Staff Person**

Summer Nishio

**Staff Person**

5. Resolution No. 2008-06

University of Redlands, Redlands, CA

Ronald Washington

Resolution of the California Educational Facilities Authority Authorizing the Appointment of a Successor Trustee (Wells Fargo) for California Educational Facilities Authority Revenue Bonds (University of Redlands) ~~2008 Series A~~ 2003 Series A, 2003 Series B, and Series 2005 Series A.

Request for approval of change to bond transaction (Action Item)

~~6. Resolution No. 2008-07~~

~~Student Loan Fund~~

~~Jose Gomez~~

~~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)~~

7. Public Comment

8. Adjournment

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is tentatively scheduled for **Thursday, October 30, 2008**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. December 4, 2008 has been tentatively reserved for the next Authority Meetings.

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.**