

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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



**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

**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)

**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.**