

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

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, April 26, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the January 25, 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. 245
Stanford University, Stanford, California
Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Stanford University
Request for Bond Issuance in an Amount Not to Exceed \$700,000,000 (Action Item)
5. Resolution No. 246
Claremont McKenna College, Claremont, California
Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Claremont McKenna College
Request for Bond Issuance in an Amount Not to Exceed \$50,000,000 (Action Item)

Staff Person

Thera Hearne

Kristine Scully

6. Resolution No. E-6

Saint Mary's College, Moraga, California

Yassar Dahbour

Resolution of the California Educational Facilities Authority Authorizing the Lease Financing of Equipment for Saint Mary's College

Request for Lease Financing of Equipment in an Amount Not to Exceed \$2,700,000 (Action Item)

7. Public Comment

8. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, May 31, 2007**. Completed applications, fees and other documents must be received by May 1, 2007, to be included on the agenda. The following dates have tentatively been reserved for future 2007 Authority Meetings.

June 28, 2007
September 27, 2007

July 26, 2007
December 6, 2007

August 30, 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.