

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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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

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, December 6, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the October 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. 2007-05

Resolution of the California Educational Facilities Authority Authorizing the Waiver of CEFA’s Bond Issuance Fees for the Smart Green Equipment Financing Program (Action Item)
5. Resolution No. 2007-06

Resolution of the California Educational Facilities Authority Authorizing the Waiver of CEFA’s Bond Issuance Fees for the 2008 Green Series Pooled Bond Financing (Action Item)
6. Academic Assistance Grant Program Update (Information Item)
7. Public Comment
8. Adjournment

Staff Person

Jose Gomez/Ronald Washington

Jose Gomez/Ronald Washington

Evelyn Gorman/Ronald Washington

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, January 31, 2008**. 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.

February 28, 2008
May 29, 2008
August 28, 2008
December 4, 2008

March 27, 2008
June 26, 2008
September 25, 2008

April 24, 2008
July 31, 2008
October 30, 2008

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.