

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR:

Barbara J. Liebert

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, April 24, 2008

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the February 28, 2008 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. Amended Resolution No. 227

Mills College, Oakland, CA

Resolution of the California Educational Facilities Authority Approving Request of Borrower for Alternate or Additional Facilities as Components of the Project for Mills College.

Request to Amend Resolution 227 approving Request of Borrower for Alternate or Additional Facilities as Components of the Project for Mills College. (Action Item)

5. Resolution No. 254

University of Redlands, Redlands, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for the University of Redlands.

Request for Bond Issuance in an Amount Not to Exceed \$24,500,000 (Action Item)

Staff Person

Martha Maldonado

Summer Nishio

6. Resolution No. 255

Stanford University, Stanford, CA

Martha Maldonado

Resolution of the California Educational Facilities Authority Authorizing the Issuance from Time to Time of Commercial Paper Notes (TECP) to Finance or to Refinance Educational Facilities for the Board of Trustees of the Leland Stanford Junior University

Request for TECP Issuance in an Amount Not to Exceed \$300,000,000 (Action Item)

7. Resolution No. 2008-03

Stanford University, Stanford, CA

Ronald Washington

Resolution of the California Educational Facilities Authority Authorizing the adjustments of certain timing deadlines for Series L-1 to Series L-7, Series S, Series T and the commercial paper program, for delivering funds between Stanford University, the remarketing agent and the tender agent.

Request to adjustments of certain timing deadlines for Series L-1 to Series L-7, Series S, Series T and the commercial paper program. (Action Item)

8. Public Comment

9. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, May 29, 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.

June 26, 2008
September 25, 2008

July 31, 2008
October 30, 2008

August 28, 2008
December 4, 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.