

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
Sacramento, CA 95814  
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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

**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, June 26, 2008

**1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the May 29, 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. 257

Chapman University, Orange, CA

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

Request for Bond Issuance in an Amount Not to Exceed \$96,000,000 (Action Item)

**Staff Person**

Martha Maldonado

**Staff Person**

5. Resolution No. 258

California Lutheran University, Thousand Oaks, CA

Summer Nishio

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

Request for Bond Issuance in an Amount Not to Exceed \$40,000,000 (Action Item)

6. Resolution No. 2008-04

Student Loan Fund

Barbara Liebert

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)

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

The next CEFA meetings are tentatively scheduled for **Thursday, July 10, 2008 and July 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.

August 28, 2008	September 25, 2008
October 30, 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.**