

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, October 30, 2008

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the September 25, 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. 263

Loyola Marymount University, Los Angeles, CA

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

Request for Bond Issuance in an Amount Not to Exceed \$74,000,000 (Action Item)

Staff Person

Summer Nishio/
Jerome LaTorre

5. Resolution No. 264

Santa Clara University, Santa Clara, CA

Martha Maldonado/
Karma Manni

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

Request for Bond Issuance in an Amount Not to Exceed \$115,000,000 (Action Item)

6. Resolution No. 265

University of San Francisco, San Francisco, CA

Martha Maldonado/
Thera Hearne

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

Request for Bond Issuance in an Amount Not to Exceed \$100,000,000 (Action Item)

7. Approval of the Tentative Meeting Schedule for 2009 (Action Item)

Jose Gomez

8. Public Comment

9. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, December 4, 2008**. Please submit applications, fees and other documents no later than November 3, 2008, to be included on the agenda for the December meeting.

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.