

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

REVISED 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 Building 201
Los Angeles, CA 90089-4891
(213) 740-5240

Thursday, February 26, 2009

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 4, 2008 and the January 5, 2009 Meetings (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. 266

Pomona College, Claremont, CA

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

Request for Bond Issuance in an Amount Not to Exceed \$75,000,000 (Action Item)

Staff Person

Summer Nishio

5. ~~Resolution No. 2009-02~~

~~University of Southern California, Los Angeles, CA~~ ~~Ronald Washington~~

~~Resolution of the California Educational Facilities Authority Authorizing
Approval of Documents Relating to the University of Southern California
Series 2009B bonds. (Action Item)~~

6. Resolution No. 2009-03

Resolution of the California Educational Facilities Authority (CEFA)
Appointing Executive Director on an Interim Basis (Action Item)

Ronald Washington

7. Public Comment

8. Adjournment

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, March 26, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than March 2, 2009**. The following dates have been reserved for the future 2009 Authority Meetings.

April 30, 2009
July 30, 2009
October 29, 2009

May 28, 2009
August 27, 2009
December 3, 2009

June 25, 2009
September 24, 2009

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.