

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**EXECUTIVE DIRECTOR**

Ronald L. Washington

**MEMBERS:**

Bill Lockyer, Chairperson  
*State Treasurer*  
John Chiang, Vice Chairperson  
*State Controller*  
Ana J. Matosantos, 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

**Wednesday, March 17, 2010**

**1:00 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the February 25, 2010 Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Bond Guidelines Working Group Update

**Business Items:**

There will be a public comment period prior to Authority action on each item.

**Staff Person**

4. Resolution No. 273  
Stanford University, Stanford, California  
Resolution of the California Educational Facilities Authority  
Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance  
Educational Facilities for Stanford University.  
Request for Bond Issuance in an Amount Not to Exceed \$918,315,000  
(Action Item)
5. Amendment to Resolution No. 255  
Stanford University, Stanford, California  
Resolution of the California Educational Facilities Authority  
Amending the Projects Set Forth in Final Resolution No. 255  
Authorizing the Issuance from Time to Time of Commercial Paper  
Revenue Notes to Finance and/or Refinance Educational Facilities  
for Stanford University.  
Amount of Commercial Paper Revenue Notes Authorized by Resolution No. 255  
Not to Exceed \$300,000,000 (Action Item)
6. Public Comment
7. Adjournment

Martha Maldonado

Martha Maldonado

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

The next CEFA meeting is scheduled for **Thursday, April 29, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than April 1, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

May 27, 2010	June 24, 2010	July 29, 2010
August 26, 2010	September 30, 2010	October 28, 2010
December 2, 2010		

For additional information regarding this notice, contact Carl F. Lord, Operations Manager 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.**