

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

Revised Agenda

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, August 26, 2010

1:15 PM

OPEN SESSION

1. Call to Order and Roll Call
2. ~~Approval of Minutes from the July 29, 2010 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. 275
Art Center College of Design, Pasadena, California
Resolution of the California Educational Facilities Authority approving certain bond documents setting forth modified interest rate mode, remarketing and other provisions for Authority revenue bonds previously issued for the benefit of Art Center College of Design (Action Item)
5. Resolution No. 276
Santa Clara University, Santa Clara, California
Resolution of the California Educational Facilities Authority Authorizing the Issuance of Bonds to Finance and/or Refinance Facilities for the President and Board of Trustees of Santa Clara College, doing business as Santa Clara University
Request for Bond Issuance in an Amount Not to Exceed \$53,500,000 (Action Item)
6. Working Group Update: Proposed Guideline Recommendations for CEFA Tax Exempt Bond Programs (Information Item) *

Staff Person

Rosalind Brewer

Cheryl Ide/
Martha Maldonado

Ronald Washington

7. Public Comment
8. Adjournment

* **NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

The next CEFA meeting is scheduled for **Thursday, September 30, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than September 1, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

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 Angela Harris, Executive Assistant, no later than five calendar days before the meeting at (916) 651-3886 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.