

**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

**Alternate Location for CEFA 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

**A PORTION OF THIS MEETING  
WILL BE HELD JOINTLY WITH THE CALIFORNIA HEALTH  
FACILITIES FINANCING AUTHORITY (CHFFA)**

**Thursday, September 30, 2010  
1:15 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from July 29, 2010 and August 26, 2010 meetings  
(Action Item)
3. Executive Director's Report (Information Item)
4. Delegation of Powers, CalEdge Loan Program (Information Item)

**Staff Person**

Ronald Washington

**Business Items:**

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

5. Call to Order and Roll Call of CHFFA
6. Resolution 2010-04  
Resolution approving the adoption of revised Bond Issuance  
Guidelines for investment grade public offerings rated no less than  
Baa3 by Moody's or BBB- by Fitch and S&P (Action Item)  
Ronald Washington
- Resolution No. 2010-27 (CHFFA)  
Resolution approving the adoption of revised Bond Issuance  
Guidelines for investment grade public offerings rated no less than  
Baa3 by Moody's or BBB- by Fitch and S&P (Action Item)  
Barbara Liebert

7. Public Comment (CEFA)
8. Adjournment of CEFA

NOTICE

The next CEFA meeting is scheduled for **Thursday, October 28, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than October 1, 2010**.

The following date has been reserved for the next 2010 Authority Meeting:

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.**

CEFA  
MISSION STATEMENT

The mission of the California Educational Facilities Authority is to provide students with better access and broader opportunities in higher education by providing qualified non-profit private higher education institutions with the assistance needed to reduce their capital costs of financing academic related facilities through a tax exempt revenue bond program.