

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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Sacramento, CA 95814
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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

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

**Thursday, October 28, 2010
1:30 PM**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from September 30, 2010 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Staff Person

Ronald Washington

Business Items:

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

4. Resolution No. 277

Martha Maldonado/
Kenna Waddell

University of San Francisco, San Francisco, CA

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 \$90,000,000
(Action Item)

5. Resolution No. 278

Summer Nishio

University of the Pacific, Stockton, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Refinance Educational Facilities for the University of the Pacific

Request for Bond Issuance in an Amount Not to Exceed \$24,000,000
(Action Item)

6. Public Comment

7. Adjournment

NOTICE

The next CEFA meeting is scheduled for **Thursday, December 2, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than November 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.