

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
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, December 2, 2010  
1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from October 28, 2010 meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Delegation of Powers, Charles Drew University (Information Item)

**Staff Person**

Ronald Washington  
Ronald Washington

**Business Items:**

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

5. Approval of the Tentative Meeting Schedule for 2011 (Action Item)
6. Resolution 2010-05

Ronald Washington  
Ronald Washington

Resolution of the California Educational Facilities Authority delegating certain powers and authorizing certain actions related to bond financings (Action Item)

7. Resolution No. 279

Kenna Waddell

University of San Diego, San Diego, CA

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

Request for Bond Issuance in an Amount Not to Exceed \$40,000,000 (Action Item)

8. Resolution No. 280 Martha Maldonado

Claremont McKenna College, Claremont, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Refinance Educational Facilities for Claremont McKenna College

Request for Bond Issuance in an Amount Not to Exceed \$6,000,000  
(Action Item)

9. Resolution No. 281 Summer Nishio

Claremont University Consortium, Claremont, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Claremont University Consortium

Request for Bond Issuance in an Amount Not to Exceed \$10,000,000  
(Action Item)

10. Resolution 2010-01 Rosalind Brewer

Cal Loan Student Loan Program

Resolution Authorizing Amendments to Program Documents Regarding the Collection and Enforcement of Delinquent and Defaulted Student Loans  
(Action Item)

11. Public Comment

12. Adjournment

#### NOTICE

The next CEFA meeting is tentatively scheduled for **Thursday, January 27, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than January 3, 2011**.

For additional information regarding this notice, contact Rosalind Brewer, 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 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.