



## CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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### MEMBERS

JOHN CHIANG  
Chairman  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director, Department of Finance

STACY LEWIS DAHER

WILLIAM G. MCGINNIS

### EXECUTIVE DIRECTOR

RONALD L. WASHINGTON

## AGENDA

### CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814

**Thursday, January 29, 2015  
1:30 PM**

### OPEN SESSION

### Presented by:

1. Call to Order and Roll Call
2. Approval of Minutes from the December 4, 2014 and the January 13, 2015 meetings (Action Item)
3. Executive Director's Report (Information Item)
  - CEFA Fund Balances
  - Comprehensive Debt List Summary
  - Delegation of Powers, Woodbury University (Escrow Agreement)

Ronald L. Washington

### Business Items:

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

4. Resolution No. 2015-02  
Delegation of Power to Enter Into Contracts  
  
Resolution of the California Educational Facilities Authority Approving  
Delegation of Power to Enter Into Contracts (Action Item)
5. College Access Tax Credit Program – 2014 Taxable Year Update  
(Information Item)

Ronald L. Washington

Ronald L. Washington

6. Other Business
7. Public Comment
8. Adjournment

**NOTES:** 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

A description of the members of the financing team for each transaction (to the extent known at the time of the posting of this agenda) is attached to this agenda.

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

The next CEFA meeting is tentatively scheduled for **Thursday, February 26, 2015**. To be included on the agenda, please submit applications, fees and other documents **no later than February 2, 2015**. The following dates have tentatively been reserved for future 2015 Authority Meetings.

March 26, 2015	April 30, 2015	May 28, 2015
June 25, 2015	July 30, 2015	August 27, 2015
September 24, 2015	October 29, 2015	November – No Meeting
	December 3, 2015	

For additional information regarding this notice, contact Martha Maldonado, Operations Manager at (916) 653-2872 or 915 Capitol Mall, Suite 590, Sacramento, California 95814. The agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

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California Educational Facilities Authority  
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