

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

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

**Thursday, July 27, 2000
3:00 p.m.**

(Or upon adjournment of the California Health Facilities Financing Authority)

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Kenneth Secor

J. Clark Kelso

ROLL CALL

1. Approval of Minutes from the May 25, 2000 meeting
2. Executive Director's Report - CEFA/SLAF

FINAL RESOLUTION

3. Resolution No. 180
Pepperdine University
4. Resolution No. 181
University of Southern California
5. Resolution No. 182
Chapman University

Staff Analysis

Martha Maldonado

Ray Artinian

Barry Scarff

SPECIAL RESOLUTION

6. Resolution No. 2000-3
Pacific Graduate School of Psychology
Amendment to Series 1997 First Supplemental Loan Agreement

Greg Rogers

OTHER BUSINESS

*****NOTICE*****

The next meeting is scheduled for Thursday, August 31, 2000. Completed applications, fees and other documents must be received by Tuesday, August 1, 2000. The following is a tentative schedule of future meeting dates for the remainder of the year.

Thursday, September 28

Thursday, October 26

Thursday, December 7

For additional information regarding this notice, contact Terry Partington, Acting Executive Director at (916) 653-2872.

The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.