

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**MEMBERS:**  
Philip Angelides, Chairman  
*State Treasurer*  
Kathleen Connell  
*State Controller*  
B. Timothy Gage  
*Director of Finance*  
Dr. John Cummins  
Odile Disch-Bhadkamkar

**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

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

**Thursday, October 25, 2001**

**1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the August 27, 2001 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

**Staff Analysis**

4. Resolution No. 193  
Pomona College  
Request for Bond Issuance in the amount of \$16,110,000 (Action Item)

Kristine Scully

5. Resolution No. 2001/02  
Request for Proposal for Bond Sale Financial Advisor/Interagency  
Agreement with the California Health Facilities Financing Authority  
Total not to exceed \$600,000 for three years (Action item)

Terry Partington

6. Second Amendment to Resolution No. F108  
Stanford University  
Request for Refunding of Bond Issuance in the amount of \$15,490,000 (Action Item)

Evelyn Gorman

7. Public Comment

8. Adjournment

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

The next CEFA meeting is tentatively scheduled for **Thursday, December 6, 2001**. Completed applications, fees and other documents must be received by Thursday, November 1, 2001, to be included on the agenda. The CEFA meeting schedule for calendar year 2002 will be announced at the December meeting.

For additional information regarding this notice, contact Roberta Economidis, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa/cefa.htm>

**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.**