

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
Telephone: (916) 653-2872
Telecopier: (916) 653-2179



AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, May 29, 2003**

1:30 PM

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

Vacant

Vacant

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the April 24, 2003 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Resolution No. 211
Claremont McKenna University
Request for Bond Issuance in the amount of \$10,750,000 (Action Item)
5. Resolution No. 212
Harvey Mudd College
Request for Bond Issuance in the amount of \$7,500,000 (Action Item)
6. Resolution No. 2003-2
Confirming Appointment of Acting Executive Director, Terrence L. Partington
(Action Item)
7. Public Comment
8. Adjournment

Staff Analysis

Martha Maldonado

Martha Maldonado

Roberta Economidis

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, June 26, 2003**. Completed applications, fees and other documents must be received by June 2, 2003, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

July 31, 2003
August 28, 2003
September 25, 2003

October 30, 2003
December 4, 2003

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

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