

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, June 24, 2004**

1:30 PM

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

Executive Director
Dennis A. Trujillo

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the May 27, 2004 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Business Items:

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

4. Resolution No. 217
University of the Pacific
Request for bond issuance in the amount of \$11,500,000 (Action Item)
5. Resolution No. 2004-5
CalEdge Student Loan Program
Request to approve the substitution of Chela Financial Resources, Inc. as Borrower and Administrator with respect to CEFA Student Loan Revenue Bonds (CalEdge Loan Program) Series 1998. (Action Item)
6. Public Comment
7. Adjournment

Staff Analysis

Kristine Scully

Mary Bates

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, July 29, 2004**. Completed applications, fees and other documents must be received by July 1, 2004, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

August 26, 2004

October 28, 2004

September 30, 2004

December 2, 2004

For additional information regarding this notice, contact Dennis A. Trujillo, Executive Director or Greg Rogers, 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) 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 the CEFA no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.