

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, August 26, 2004**

1:30 PM

Alternate Locations for Teleconference Participation

**STATE TREASURER'S OFFICE
304 S. Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467**

**UNIVERSITY OF SOUTHERN CALIFORNIA
Office of Vice President for Student Affairs
Student Union 201
Los Angeles, CA 90089-4891
(213) 740-5240**

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 June 24, 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. 2004-6
Cal Loan Student Loan Program
Request to establish collection procedures for student loan defaults. (Action Item)
5. Public Comment
6. Adjournment

Staff Analysis

Mary Bates

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, September 23, 2004**. Completed applications, fees and other documents must be received by September 1, 2004, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

October 28, 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.