

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR:
Dennis A. Trujillo

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, February 24, 2005**

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the January 27, 2005 meeting (Action Item)
3. Executive Director's Report – CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

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

4. ~~Resolution No. 221
Culinary Institute of America, St. Helena, California
Request for Bond Issuance in an amount not to exceed \$16,000,000 (Action Item)~~
5. Resolution No. 222
Occidental College, Los Angeles, California
Request for Bond Issuance in an amount not to exceed \$65,000,000 (Action Item)
6. Public Comment
7. Adjournment

Staff Analysis
Evelyn Gorman

Kristine Scully

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Wednesday, March 30, 2005**. Completed applications, fees and other documents must be received by March 1, 2005, to be included on the agenda. The following dates have been reserved for the future 2005 Authority Meetings.

April 28, 2005	May 26, 2005	June 30, 2005
July 28, 2005	August 25, 2005	September 29, 2005
October 27, 2005	December 1, 2005	

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.

