

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
Sacramento, CA 95814  
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**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814  
Thursday, May 26, 2005**

**Alternate Location for Teleconference Participation**

**State Treasurer's Office  
304 S. Broadway, Suite 550  
Los Angeles, CA 90013  
(213) 620-4467**

**1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the April 28, 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. 228  
University of La Verne, La Verne, California  
Request for Bond Issuance in an amount not to exceed \$30,000,000 (Action Item)
5. Resolution No. 229  
University of San Francisco, San Francisco, California  
Request for Bond Issuance in an amount not to exceed \$65,000,000 (Action Item)
6. Resolution No. 2005-05  
Request to Adopt Academic Assistance Program Regulations (Action Item)
7. Financial Review of CEFA Borrowers (Information Item)
8. Public Comment
9. Adjournment

**MEMBERS:**

Philip Angelides, Chairperson  
*State Treasurer*  
  
Steve Westly, Vice Chairperson  
*State Controller*  
  
Tom Campbell, Director  
*Department of Finance*  
  
Sylvia Scott-Hayes  
  
Michael L. Jackson

**EXECUTIVE DIRECTOR**  
Frank Vega

**Staff Analysis**

Martha Maldonado  
  
Kristine Scully  
  
Barry Scarff/  
Kristine Scully  
  
Peggy M. Arrivas

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

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

July 28, 2005

August 25, 2005

September 29, 2005

October 27, 2005

December 1, 2005

For additional information regarding this notice, contact Frank Vega, 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.**