

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, April 27, 2006

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the March 29, 2006 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. 235
California Institute of Technology, Pasadena, California
Resolution of the California Educational Facilities Authority
Authorizing the Issuance of Bonds to Finance and/or Refinance
Educational Facilities for the California Institute of Technology
Request for Bond Issuance in an amount not to exceed \$165,000,000 (Action Item)

5. Resolution No. 237
Claremont Graduate University, Claremont, California
Resolution of the California Educational Facilities Authority
Authorizing the Issuance of Bonds to Finance and/or Refinance
Educational Facilities for the Claremont Graduate University
Request for Bond Issuance in an amount not to exceed \$36,000,000 (Action Item)

6. ~~Resolution No. 2006-02~~
~~Allocation of Grants for the Academic Assistance Program~~
~~Resolution of the California Educational Facilities Authority~~
~~Approving Allocation of Grants for the Academic Assistance Program~~
~~Request for Approval of Allocation of Grants for the Academic Assistance Program~~
~~(Action Item)~~

7. Public Comment
8. Adjournment

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Steve Westly, Vice Chairperson
State Controller

Michael C. Genest, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR:
Frank Vega

Staff Analyst

Summer Nishio

Martha Maldonado

~~Kristine Scully/~~
~~Summer Nishio~~

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, May 25, 2006**. Completed applications, fees and other documents must be received by May 1, 2006, to be included on the agenda. The following dates have been reserved for the future 2006 Authority Meetings.

June 29, 2006

July 27, 2006

August 31, 2006

September 28, 2006

October 26, 2006

December 7, 2006

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>.

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 Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.