

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
Telephone: (916) 653-2872
Telecopier: (916) 653-2179



EXECUTIVE DIRECTOR

Ronald L. Washington

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer

John Chiang, Vice Chairperson
State Controller

Ana J. Matosantos, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

REVISED AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

**A PORTION OF THIS MEETING
WILL BE HELD JOINTLY WITH THE
CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY (CHFFA)**

**Thursday, July 29, 2010
1:30 PM**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 24, 2010 meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Delegation of Powers, Stanford University (Information Item)
5. Election of the Vice Chair (Action Item)

Staff Person

Rosalind Brewer

Ronald Washington

Business Items:

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

6. Call to Order and Roll Call of CHFFA
7. Guideline Working Group Update: Proposed Staff Report Methodology (Information Item) *
8. Public Comment (CEFA)
9. Adjournment of CEFA

Ronald Washington/
Barbara Liebert

*** NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

The next CEFA meeting is scheduled for **Thursday, August 26, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than August 2, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, contact Carl F. Lord, Operations Manager 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 Angela Harris, Executive Assistant, no later than five calendar days before the meeting at (916) 651-3886 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.