

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
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**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814  
Thursday, December 1, 2005**

**1:30 PM**

**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

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the June 30, 2005 and September 14, 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. 232  
Woodbury University, Burbank, California

**Staff Analysis**

Evelyn Gorman

**RESOLUTION OF THE  
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY  
AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE AND  
REFINANCE  
EDUCATIONAL FACILITIES FOR WOODBURY UNIVERSITY**

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)

Kristine Scully

6. Public Comment
7. Adjournment

**\*\*\*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  
July 28, 2005  
October 27, 2005

May 26, 2005  
August 25, 2005  
December 1, 2005

June 30, 2005  
September 29, 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.**