

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590

Sacramento, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Kenneth Secor

J. Clark Kelso

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, April 27, 2000
3:00 p.m.**

(Or upon adjournment of the California Health Facilities Financing Authority)

ROLL CALL

1. Approval of Minutes from the February 24, 2000 meeting
2. Executive Director's Report - CEFA/SLAF

FINAL RESOLUTION

3. Resolution No. 176
University of San Francisco
4. Resolution No. 177
Keck Graduate Institute of Applied Life Sciences
5. Resolution No. 178
CEFA Revenue Bonds, Series 2000 A & Series 2000 B
(Pooled College and University Projects)
Series 2000 A
 - University of RedlandsSeries 2000 B
 - University of La Verne
 - Western University of Health SciencesSeries 2000 C
 - California College of Arts & Crafts

Staff Analysis

Mary Bates

Ray Artinian

Frank Moore

Greg Rogers
Mary Bates

Barry Scarff

SPECIAL RESOLUTION

6. Resolution No. 2000-1
SB 1094 --Amending CEFA Act to provide for eligibility of cultural institutions and private foundations of public colleges
7. Resolution No. 2000-2
Approval of Appointment of Acting Executive Director

Terry Partington

Mimi Budd

OTHER BUSINESS

NOTICE

The next meeting is scheduled for Thursday, May 25, 2000. Completed applications, fees and other documents must be received by Monday, May 1, 2000. The following is a tentative schedule of future meeting dates for the remainder of the year.

Thursday, June 29
Thursday, August 31
Thursday, October 26

Thursday, July 27
Thursday, September 28
Thursday, December 7

For additional information regarding this notice, contact Terry Partington, Deputy Executive Director at (916) 653-2872.

The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.