

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 26, 2001

1:30 p.m.

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Dr. John Cummins

Odile Disch-Bhadkamkar

ROLL CALL

1. Approval of Minutes from the March 29, 2001 meeting
2. Executive Director's Report - CEFA/SLAF

FINAL RESOLUTION

3. Resolution No. 186
Loyola Marymount University
Request for Bond Issuance in the amount of \$115,000,000

Staff Analysis

Evelyn Gorman

AMENDED RESOLUTION

4. Resolution No. 184
Cal Loan Program
Request for Bond Reissuance in the amount of \$40,000,000

Mary Bates

SPECIAL RESOLUTION

5. Resolution No. 2001-01
Confirming the Appointment of the Executive Director

Terry Partington

OTHER BUSINESS

*****NOTICE*****

The next meeting is scheduled for Thursday, May 31, 2001. Completed applications, fees and other documents must be received by Tuesday, May 1, 2001. The following is a tentative schedule of future meeting dates for the new year.

Thursday, June 28, 2001
Thursday, July 26, 2001
Thursday, August 30, 2001

Thursday, October 25, 2001
Thursday, December 6, 2001

For additional information regarding this notice, contact Roberta Economidis, Executive Director or Terry Partington, 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). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.