

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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MEMBERS:
Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Odile Disch-Bhadkamkar

Vacant

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

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

Thursday, December 6, 2001

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the October 25, 2001 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Staff Analysis

4. Resolution No. 194
Santa Clara University
Request for Bond Issuance in the amount of \$32,000,000 (Action Item)

Evelyn Gorman

5. Legislation Update (Information Item)

Roberta Economidis

6. Public Comment

7. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, January 31, 2002**. Completed applications, fees and other documents must be received by January 2, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

February 28, 2002	July 25, 2002
March 28, 2002	August 29, 2002
April 25, 2002	September 26, 2002
May 30, 2002	October 31, 2002
June 27, 2002	December 5, 2002

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.