

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, March 28, 2002

1:30 PM

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Vacant

Vacant

EXECUTIVE DIRECTOR:
Jennifer DuCray-Morrill

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the February 28, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Final Resolution No. 198
Arts Center College of Design
Request for Bond Issuance in the amount of \$25,000,000 (Action Item)
5. Final Resolution No. 199
Western University of Health Sciences
Request for Bond Issuance in the amount of \$5,000,000 (Action Item)
6. Resolution No. 2002-02
Tax-Exempt Commercial Paper (TECP) Program (Action Item)
7. Legal Counsel Contract
Contract with the Law Offices of Leslie M. Lava in the amount of \$75,000
(Information Item)
8. Public Comment
9. Adjournment

Staff Analysis

Barry Scarff

Kristine Scully

Terry Partington

Terry Partington

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, April 25, 2002**. Completed applications, fees and other documents must be received by April 1, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

| | |
|-----------------|--------------------|
| May 30, 2002 | September 26, 2002 |
| June 27, 2002 | October 31, 2002 |
| July 25, 2002 | December 5, 2002 |
| August 29, 2002 | |

For additional information regarding this notice, contact Jennifer DuCray-Morrill, 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.