

**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 25, 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 March 28, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Final Resolution No. 200  
Stanford University  
Request for TECP Note Issuance in the amount of \$150,000,000 (Action Item)
5. Final Resolution No. 201  
University of the Pacific  
Request for Bond Issuance in the amount of \$24,500,000 (Action Item)
6. Resolution No. 2002-03  
CEFA Fee Proposal for Equipment Financing Program (Action Item)
7. Briefing by Attorney General's Office regarding need for outside  
Bond Counsel Services (Information Item)
8. Public Comment
9. Adjournment

**Staff Analysis**

Evelyn Gorman

Kristine Scully

Terry Partington

Jennifer DuCray-Morrill

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is tentatively scheduled for **Thursday, May 30, 2002**. Completed applications, fees and other documents must be received by May 1, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

June 27, 2002

September 26, 2002

July 25, 2002

October 31, 2002

August 29, 2002

December 5, 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.**