

**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, June 27, 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 April 25, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Final Resolution No. 202  
Westmont College  
Request for Bond Issuance in the amount of \$22,500,000 (Action Item)
5. Resolution No. 2002-04  
Approval to obtain Bond Holder Consent to amend documents relating to the security for certain Bond Issues (Action Item)
6. Amendment to Final Resolution No. 199  
Western University of Health Sciences  
Request for Bond Issuance in the amount of \$20,000,000  
To Include Refinancing of the 1998 and 2000 Bonds (Action Item)
7. Financial Review of CEFA Borrowers (Information Item)
8. Public Comment
9. Adjournment

**Staff Analysis**

Barry Scarff

Terry Partington

Kristine Scully

Robert Kittredge

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

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

August 29, 2002  
September 26, 2002

October 31, 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.**