

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2872

FACSIMILE: (916) 653-2179



**MEMBERS:**

Philip Angelides, Chairman  
State Treasurer

Steve Westly  
State Controller

Steve Peace, Director  
Department of Finance

Vacant

Vacant

Acting Executive Director  
Terrence L. Partington

**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY**

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

**Thursday, July 31, 2003 – 1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the June 26, 2003 Meetings (Action Item)
3. Executive Director's Report (Information Item)
4. ~~Resolution No. 215  
Carnegie Institution of Washington  
Request for Bond Issuance in the amount of \$18,500,000 (Action Item)~~
5. Resolution No. E-4  
University of the Pacific  
Request for Equipment Financing in the amount of \$1,200,000 (Action Item)
6. Resolution No. 200  
Stanford University  
Amendment to Resolution for Tax-Exempt Commercial Paper  
Inclusion of Additional Projects (Action Item)
7. Public Comment
8. Adjournment

Presented by

~~Barry Searff~~

Kristine Scully

Evelyn Gorman