

**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, February 26, 2004**

**1:30 PM**

**MEMBERS:**  
Philip Angelides, Chairman  
*State Treasurer*

Steve Westly  
*State Controller*

Donna Arduin, Director  
*Director of Finance*

Sylvia Scott-Hayes

Michael L. Jackson

**Acting Executive Director**  
Terrence L. Partington

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the July 31, 2003 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Resolution No. E-5  
St. Mary's College of California  
Request for Equipment Loan in the amount of \$1,700,000 (Action Item)
5. Resolution No. 2004-1  
Confirming appointment of Executive Director (Action Item)
6. Public Comment
7. Adjournment

**Staff Analysis**

Evelyn Gorman

Terrence L. Partington

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

The next CEFA meeting is tentatively scheduled for **Thursday, March 25, 2004**. Completed applications, fees and other documents must be received by March 1, 2004, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

April 29, 2004  
May 27, 2004  
June 24, 2004

July 29, 2004  
August 26, 2004  
September 30, 2004

October 28, 2004  
December 2, 2004

For additional information regarding this notice, contact Terrence L. Partington, Acting Executive Director or Greg Rogers, 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.**