CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
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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

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

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)

Staff Analysis

4. Resolution No. E-5   Evelyn Gorman
    St. Mary's College of California
    Request for Equipment Loan in the amount of $1,700,000 (Action Item)

5. Resolution No. 2004-1   Terrence L. Partington
    Confirming appointment of Executive Director (Action Item)

6. Public Comment

7. Adjournment

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	July 29, 2004	October 28, 2004
May 27, 2004	August 26, 2004	December 2, 2004
June 24, 2004	September 30, 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

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