

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
Sacramento, CA 95814  
Telephone: (916) 653-2872  
Telecopier: (916) 653-2179



**MEMBERS:**  
Philip Angelides, Chairman  
*State Treasurer*  
  
Steve Westly  
*State Controller*  
  
Tom Campbell, Director  
*Department of Finance*  
  
Sylvia Scott-Hayes  
  
Michael L. Jackson  
  
**EXECUTIVE DIRECTOR:**  
Dennis A. Trujillo

**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814  
Thursday, January 27, 2005**

**1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the September 23, 2004 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

**Business Items:**

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 219  
Pomona College  
Request for Bond Issuance in the amount of \$72,000,000 (Action Item)
5. Election of Vice Chairman as required by Article 3, Section 94120 (e) of the  
Education Code (Action Item)
6. Public Comment
7. Adjournment

**Staff Analysis**  
  
Evelyn Gorman  
  
Greg Rogers

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

The next CEFA meeting is tentatively scheduled for **Thursday, February 24, 2005**. Completed applications, fees and other documents must be received by February 1, 2005, to be included on the agenda. The following dates have been reserved for the future 2005 Authority Meetings.

March 24, 2005	April 28, 2005	May 26, 2005
June 30, 2005	July 28, 2005	August 25, 2005
September 29, 2005	October 27, 2005	December 1, 2005

For additional information regarding this notice, contact Dennis A. Trujillo, 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) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CEFA no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.**