

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, April 28, 2005**

Alternate Location for Teleconference Participation

**State Treasurer's Office
304 S. Broadway, Suite 550
Los Angeles, CA 90013-1224
(213) 620-6308**

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the March 30, 2005 meeting (Action Item)
3. Executive Director's Report – CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

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

4. Resolution No. 226
University of Redlands, Redlands, California
Request for Bond Issuance in an amount not to exceed \$27,950,000 (Action Item)
5. Resolution No. 227
Mills College, Oakland, California
Request for Bond Issuance in an amount not to exceed \$28,000,000 (Action Item)
6. Amendment to Resolution No. 159
University of Judaism, Los Angeles, California
Request for Amendment to Modify Proposed Use of Funds (Action Item)
7. Resolution No. 2005-02
Delegation of Executive Director to Approve Certain Consents and Amendments to Authority Bond Documents (Action Item)
8. Resolution No. 2005-03
Request Support of AB 947 to expand CEFA's authority to issue bonds for "Administrative Entities that Support Educational Facilities" and "Entities affiliated with eligible Educational Facilities" (Action Item)
9. Public Comment
10. Adjournment

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Steve Westly, Vice Chairperson
State Controller

Tom Campbell, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR
Frank Vega

Staff Analysis

Martha Maldonado

Evelyn Gorman

Barry Scarff

Barry Scarff

Frank Vega

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, May 26, 2005**. Completed applications, fees and other documents must be received by May 2, 2005, to be included on the agenda. The following dates have been reserved for the future 2005 Authority Meetings.

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 Frank Vega, 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.