**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**
915 Capitol Mall, Suite 590
Sacramento, CA 95814
Telephone: (916) 653-2872
Telecopier: (916) 653-2179

**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

# AGENDA

## CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

**5th Floor Conference Room**
**915 Capitol Mall, Room 587**
**Sacramento, California 95814**
**Wednesday, September 14, 2005**

**Alternate Locations for Teleconference Participation**

**Office of Board of Trustees**
**Los Angeles Community College District**
**770 Wilshire Boulevard, First Floor**
**Los Angeles, CA 90017**
**(213) 891-2046**

**2:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call

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

| | | **Staff Analysis** |
|---|---|---|
| 2. | Resolution No. 2005-7<br>Request to Adopt Permanent Regulations for the Academic Assistance Program (Action Item) | Kristine Scully/<br>Barry Scarff |
| 3. | Public Comment | |
| 4, | Adjournment | |

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, September 29, 2005**. Completed applications, fees and other documents must have been received by September 1, 2005, to be included on the agenda. The following dates have been reserved for the future 2005 Authority Meetings.

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.

**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 Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.**