

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**EXECUTIVE DIRECTOR**

Ronald L. Washington

**MEMBERS:**

Bill Lockyer, Chairperson  
*State Treasurer*  
  
John Chiang, Vice Chairperson  
*State Controller*  
  
Ana J. Matosantos, Director  
*Department of Finance*  
  
Sylvia Scott-Hayes  
  
Michael L. Jackson

**REVISED AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**  
5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814

**A PORTION OF THIS MEETING  
WILL BE HELD JOINTLY WITH THE  
CALIFORNIA HEALTH FACILITIES FINANCING  
AUTHORITY (CHFFA)**

**Thursday, July 29, 2010  
1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 24, 2010 meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Delegation of Powers, Stanford University (Information Item)
5. Election of the Vice Chair (Action Item)

**Staff Person**

Rosalind Brewer  
  
Ronald Washington

**Business Items:**

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

6. Call to Order and Roll Call of CHFFA
7. Guideline Working Group Update: Proposed Staff Report Methodology (Information Item) \*
8. Public Comment (CEFA)
9. Adjournment of CEFA

Ronald Washington/  
Barbara Liebert

**\* NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

## NOTICE

The next CEFA meeting is scheduled for **Thursday, August 26, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than August 2, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, contact Carl F. Lord, Operations Manager at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

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