



CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
p (916) 653-2872
f (916) 653-2179
cefa@treasurer.ca.gov
www.treasurer.ca.gov/cefa

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternative Location for CEFA Teleconference Participation:

**Butte College
President's Office Conference Room
3536 Butte Campus Drive
Oroville, California 95965**

**Tuesday, January 13, 2015
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.

2. Resolution No. 2015-01
Confirming Appointment of Executive Director (Action Item) Grant Boyken
3. Other Business
4. Public Comment
5. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, January 29, 2015**. The deadline for submission of applications and related documents to be included on the agenda has passed. The following dates have tentatively been reserved for future 2015 Authority Meeting.

February 26, 2015	March 26, 2015	April 30, 2015
May 28, 2015	June 25, 2015	July 30, 2015
August 27, 2015	September 24, 2015	October 29, 2015
November – No Meeting	December 3, 2015	

For additional information regarding this notice, contact Martha Maldonado, Operations Manager at (916) 653-2872 or 915 Capitol Mall, Suite 590, Sacramento, California 95814. The agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

CEFA 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 CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tamara McNary, 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.

California Educational Facilities Authority
MISSION STATEMENT

The mission of the California Educational Facilities Authority is to provide students with better access and broader opportunities in higher education by providing qualified non-profit private higher education institutions with the assistance needed to reduce their capital costs of financing academic related facilities through a tax exempt revenue bond program