

MINUTES

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

Alternate 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

Deputy Treasurer Grant Boyken, serving as Chairperson, called the CEFA meeting to order at 2:30 p.m.

CEFA Roll Call

Members Present: Grant Boyken for John Chiang, State Treasurer, Chairperson
Lynn E. Paquin for Betty T. Yee, State Controller, Vice-Chairperson
Eraina L. Ortega for Michael Cohen, Director, Department of Finance
William McGinnis (via teleconference)

Absent: Stacy Lewis Daher

Staff Present: Ronald L. Washington, Acting Executive Director

Chairperson Boyken declared a quorum present.

Confirming Appointment of Executive Director

Item # 2 Resolution No. 2015-01

Mr. Boyken asked for public comment; hearing none, Mr. Boyken asked for a motion to approve the Resolution confirming the appointment of the Executive Director, Ronald L. Washington.

Motion: Ortega

Seconded: McGinnis

Ayes: McGinnis, Ortega, Paquin, Boyken

Noes: None

Abstentions: None

Recusals: None

Motion adopted.

With no public comment, the CEFA meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Ronald L. Washington
Executive Director