

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, December 5, 2002**

1:30 PM

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Vacant

Vacant

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the October 31, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. ~~Resolution No. 204~~
~~Southern California Institute of Architecture~~
~~Request for Bond Issuance in the amount of \$15,200,000 (Action Item)~~
5. Resolution No. 205
California Institute of Technology
Request for Bond Issuance in the amount of \$72,320,000 (Action Item)
6. Resolution No. 2002-06
Waiver of CEFA's Bond Issuance Fee for
Western University of Health Science, Series 2002 in the amount of \$7,500.00
(Action Item)

Staff Analysis

~~Ray Artinian~~

Martha Maldonado

Terry Partington

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, January 30, 2003**. Completed applications, fees and other documents must be received by January 2, 2003, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

February 27, 2003
March 27, 2003
April 24, 2003
May 29, 2003

June 26, 2003
July 31, 2003
August 28, 2003
September 25, 2003

October 30, 2003
December 4, 2003

For additional information regarding this notice, contact Jennifer DuCray-Morrill, Executive Director or Terry Partington, 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). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.