

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
February 4, 2002**

The California State University Channel Islands Financing Authority met on Monday, February 4, 2002, at 12:50 p.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairman Schillo was absent for this meeting. Vice Chairman Considine presided and called the meeting to order.

Members Present:

R. J. (Jim) Considine, Vice-Chair
Laurence Gould
Kathy Long
Richard Rush
Richard West

Alternates Members Present:

Manuel Lopez

Others Present:

Joanne Coville
Cindy Cunningham
Mike Curzan
Lyle Defenbaugh
Pat Drohan
George Dutra
Art Flores
Ken High
William Knight
Rick Leffingwell
Ted Lucas
Jeff Minter
David Rosso
Tim Seybold
Carmen Smith
Ivona Grzegorzcyk - CSUCI Faculty

Ms. Long moved to approve the Minutes of November 5, 2001. President Rush seconded the motion.

The public comment period was opened pursuant to Government Code Section 11125.7. Chairman Considine called for comments and hearing none closed the public comment period of the CSU Channel Islands Site Authority meeting.

The proposed amendment to the Financing Authority's Rule 2 was discussed. Ms. Long moved to approve the resolution designating Carmen Smith as Secretary to the Site Authority. Mr. West seconded the motion and it carried unanimously. Ms. Long moved to approve the resolution designating the General Counsel of the California State University or deputy thereof to serve as Authority Counsel. President Rush seconded the motion and it carried unanimously.

Mr. Gould moved to approve the revision of the Financing Authority's Conflict of Interest Code and conflicts briefing as presented. Ms. Long seconded the motion and it carried unanimously. The code is amended to expressly serve as a joint code for the Site and Financing Authorities.

There being no further business to come before the Board, the meeting was adjourned at 12:55p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: January 27, 2003

Elizabeth Velasco
Secretary