

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
March 8, 2004**

The California State University Channel Islands Financing Authority met on Monday, March 8, 2004 immediately following the Site Authority Meeting. The meeting was held in the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo. Chairperson Considine presided and called the meeting to order at 12:25 p.m.

Members Present:

R. J. (Jim) Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra Farar
Kathy Long
Linda Parks
Richard Rush
Richard West

Others Present:

Karen Carr, Legal Counsel to the Site Authority
Joanne Coville, CSUCI
George Dutra, CSUCI
Dennis Hordyk, CSU Chancellor's Office
Richard Leffingwell, CSU Chancellor's Office
David Rosso, CSU Chancellor's Office
Vi San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority

Roll call was given and all members were present.

Mr. Considine moved to approve the Minutes of the February 9, 2004 meeting, Dr. Rush seconded, and the motion carried unanimously.

The public comment period was opened pursuant to Government Code Section 11125.7. Chairperson Considine called for comments, and there being none, he closed the public comment period of the CSU Channel Islands Financing Authority meeting.

Mr. Leffingwell referred to the previous meeting of the Site Authority for his presentation on Item #5 - Refinancing of Bond Anticipation Notes. Mr. West moved to approve Resolution No. 04-03-00, Ms. Craven seconded, and the motion passed with the following vote: AYES: Considine, Craven, Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

There being no further business to come before the Board, the meeting adjourned at 12:27 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Velasco Dated: 5/10/04