

CSUCI Financing Authority
Regular Meeting
Monday, February 5, 2001
Following 11:30 a.m. Meeting of CSUCI Site Authority

California State University Channel Islands
Banquet Room
One University Drive, Camarillo, California 93012
(805) 437-8400

Members

R. J. Considine, Jr., Chairperson
Frank Schillo, Vice Chairperson
Charlotte Craven
J. Handel Evans
Laurence K. Gould, Jr.
Kathy Long
Richard P. West

Alternates

John Flynn
Manuel Lopez
Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes November 6, 2000, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. Revision of Schedule of Meetings ACTION ITEM—RESOLUTION ATTACHED
5. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
6. Adjournment