

**CSUCI Financing Authority**  
Regular Meeting  
Monday, April 9, 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  
Jolene Koester  
Manuel Lopez  
Douglas X. Patiño

1. Call to Order (Chairperson) and Roll Call (Carmen Smith)
2. Approval of Minutes March 5, 2001, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

**INFORMATION AND ACTION ITEMS**

4. Proposed Ordinance – Second Reading and Adoption (Richard Hiscocks) **ACTION  
ITEM—BRIEF AND PROPOSED ORDINANCE**

Proposed Ordinance No. FA 2001-01 is submitted for approval.

5. Approval of Financing and Related Documents (Brad Wells and Richard Hiscocks)  
ACTION ITEM—RESOLUTION

A resolution and actions to approve infrastructure and replacement financing will be proposed. The resolution is captioned, "Resolution of the Governing Body of the CSUCI Financing Authority Authorizing the Issuance of Not to Exceed \$50 million Aggregate Principal Amount of CSUCI Financing Authority Revenue Bonds, 2001 Series A, Approving the Form and Authorizing the Execution of a Special Tax Loan Agreement, a Trust Agreement, A Reimbursement Agreement, an Official Statement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and Authorizing Certain Actions." The actions include approval of several documents, transactions and agreements, including:

- a. Special Tax Loan Agreement
- b. Trust Agreement
- c. Reimbursement Agreement
- d. Official Statement
- e. Bond Purchase Agreement
- f. Continuing Disclosure Agreement

These actions and financial instruments are proposed to implement the financing plan that was presented to the CSUCI Site Authority at its February 5, 2001, meeting.

6. Member Forum (Open discussion for members, including requests for matters to be considered at future meetings)
7. Adjournment

The next regularly scheduled meeting of the CSUCI Financing Authority is Monday, July 9, 2001, in the Administration Building, following the 11:30 a.m. Channel Islands Site Authority meeting. For information on meetings you may contact: Carmen Smith, President's Office, Administration Building, California State University, Channel Islands, One University Drive, Camarillo, California 93012 (805/437-8400).