

CSUCI Financing Authority

Monday, February 4, 2002

Following 11:30 a.m. California State University, Channel Islands Site Authority Meeting
California State University Channel Islands Banquet Room
One University Drive, Camarillo, California 93012
(805) 437-8400
Agenda URL: <http://www.csuci.edu/agenda.html>

Members

Frank Schillo, Chairperson
R. J. Considine, Jr., Vice Chairperson
Charlotte Craven
Richard Rush
Laurence K. Gould, Jr.
Kathy Long
Richard P. West
Alternates
John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (Frank Schillo) and Roll Call (Carmen Smith)
2. Approval of Minutes of the September 10, 2001, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. Proposed amendment to the Financing Authority's Rule 2 and designation of Carmen Smith as Secretary to the Authority. (William Knight) ACTION
5. Proposal for joint conflict of interest code with Site Authority and conflicts briefing. (William Knight) ACTION.
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 Channel Islands Site Authority is Monday, May 6, 2002, immediately following adjournment of the 11:30 a.m. California State University, Channel Islands Site Authority meeting in the Administration Building. For information on this or other meetings you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.