

California State University Channel Islands Financing Authority Meeting Agenda

Monday, May 10, 2004
Following the 11:30 AM Site Authority Meeting

California State University Channel Islands, New Administration Building, Training Room
One University Drive, Camarillo, California 93012
Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

R. J. Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra S. Farar
Kathy Long
Linda Parks
Richard R. Rush
Richard P. West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (R.J. Considine) and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of March 8, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. ACTION ITEM: Approval of Guaranteed Maximum Price (GMP) for Phase 1C Vertical Construction (Elvyra San Juan)
5. ACTION ITEM: Approval of Financing of CSUCI Rental Housing Bonds Series 2004 (Phase IC) (Dennis Hordyk)
6. ACTION ITEM: Approval of Financing of Revenue Bonds Series 2004 A (For-Sale Housing Construction) (Dennis Hordyk)
7. ADJOURN