

**California State University Channel Islands Financing Authority
Special Meeting by Teleconference**

Agenda

Monday, July 26, 2004
Immediately following the 11:30 AM Site Authority Meeting

The purpose of this Special Meeting is to take action on a new Guaranteed Maximum Price (GMP)
as well as bond related financings.

The meeting is open to the public at the following location:

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. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

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