

**California State University Channel Islands Financing Authority  
Regular Meeting**

**Agenda  
Monday, August 8, 2005  
Following the 11:30 AM Site Authority Meeting**

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

California State University Channel Islands, 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.  
Charlotte Craven, Chairperson  
Debra S. Farar, Vice Chairperson  
Kathy Long  
Linda Parks  
Richard R. Rush  
Richard P. West

Alternates

John Flynn  
Jolene Koester  
Keith Millhouse

1. Call to Order (Craven), Flag Salute and Roll Call (Tyacke)
2. Approval of Minutes of May 9, 2005 Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period
5. ADJOURN