California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, 13 November 2006
Following the 11:30 AM Site Authority Meeting

Location of Meetings:
California State University Channel Islands
University Hall, Training Room
One University Drive, Camarillo, California 93012
Phone: (805) 437-8410

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 (Farar), Flag Salute and Roll Call (Velasco)

2. Approval of Minutes of September 11, 2006 Meeting

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

4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. ACTION ITEM: Election of Officers (Farar)

6. ACTION ITEM: 2007 Calendar of Meetings (Farar)

7. ADJOURN