

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

Agenda

Monday, 13 February 2006

Following the 11:30 AM Site Authority Meeting

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

California State University Channel Islands
University Hall (Administration Bldg.), 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 (Velasco)
2. Approval of Minutes of August 8, 2005 Meeting
3. Approval of 2006 Calendar of Meetings
4. Public Comment Period (Pursuant to Government Code section 11125.7)
5. Board Member Comment Period
6. ADJOURN