

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
November 5, 2001**

The California State University Channel Islands Financing Authority met on Monday, November 5, 2001 at 12:15 p.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairman Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chair  
Frank Schillo, Vice Chair  
Laurence Gould  
Kathy Long  
Richard Rush  
Richard West

Others Present:

JoAnne Coville  
Lyle Defenbaugh  
Pat Drohan  
George Dutra  
Ken High  
William Knight  
Rick Leffingwell  
Ted Lucas  
Jeff Minter  
David Rosso  
Nikolai Sklaroff  
Carmen Smith  
CSUCI Faculty – William Adams, Ivona Grzegorzcyk,

Mr. Gould moved to approve the Minutes of the meeting of August 6, 2001, as amended. Mr. West seconded the motion and it carried unanimously.

The public comment period was opened pursuant to Government Code Section 11125.7. Chairman Considine called for comments and hearing none closed the public comment period of the CSU Channel Islands Financing Authority meeting.

Mr. Schillo moved to approve the Resolution regarding the acceptance of the CSUCI Site Authority and CSUCI Financing Authority Financial Statements and Auditors' Report for Fiscal Year Ending June 30, 2001. Mr. Gould seconded the motion and it carried unanimously.

Ms. Long moved to approve a quarterly meeting schedule, meeting on first working Mondays of the month at 11:30 a.m., February 4, 2002, May 6, 2002, August 5, 2002, and November 4, 2002, in the CSUCI Administration Building. Mr. Schillo seconded the motion and it carried unanimously.

The annual election of officers was opened. Ms. Long moved to nominate Mr. Schillo as Chair of the Financing Authority. Mr. Considine seconded the motion. Mr. Gould moved the nominations be closed. Mr. Schillo was elected Chair upon a unanimous vote.

Mr. Gould moved to nominate Mr. Considine as Vice Chair of the Financing Authority. Mr. West seconded the motion. There being no other nominations heard and by unanimous vote, Mr. Considine was elected Vice Chairman. The Chairman and Vice Chairman will serve in these positions until a successor has been elected.

There being no further business to come before the Board, the meeting was adjourned to 12:20 p.m.

APPROVED:

California State University Channel Islands Financing Authority at its 2/4/02 meeting.

Dated: 2/4/02

Elizabeth Velasco  
~~William G. Knight, Secretary~~