

California State University Channel Islands
FINANCING AUTHORITY
Minutes of Meeting
February 5, 2001

The California State University Channel Islands Financing Authority met on Monday, February 5, 2001, at 1:12 a.m. The meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo. Chairman Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chair
Frank Schillo, Vice Chair
Charlotte Craven

Laurence Gould
Kathy Long
Richard P. West

Mr. Steven Raskovich served as Counsel in Mr. William Knight's absence.

Mr. Laurence Gould moved to approve the minutes of the special meeting of November 6, 2000. 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.

Mr. Gould moved to approve the revised schedule of meetings, which includes an additional meeting to be held on March 5, 2001. Ms. Charlotte Craven seconded the motion and it carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 1:14 p.m.

APPROVED:
CSUCI Financing Authority

Dated: March 5, 2001



William G. Knight, Secretary