

**DRAFT**

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
August 6, 2001**

The California State University Channel Islands Financing Authority met on Monday, August 6, 2001, at 12:00 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:**

Mike Curzan  
Lyle Defenbaugh  
Pat Drohan  
George Dutra  
Ken High  
Rick Leffingwell  
Ted Lucas  
Jeff Minter  
Bruce Richardson, Acting Counsel and Secretary  
David Rosso  
Nikolai Sklaroff  
Carmen Smith  
CSUCI Faculty – William Adams, Frank Barajas, Lillian Castaneda,  
Ivona Grzegorzcyk, Philip Hampton, Joan Karp,  
Jacque Kilpatrick, Dennis Muraoka, Ching-Hua Wang

Mr. Gould moved to approve the Minutes of the meeting of April 9, 2001. Ms. Long 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. CSUCI Professor Ivona Grzegorzczuk inquired about financing with regard to the purchase of housing. Documents will be made available regarding the financing plan when finalized. Hearing no further comments, Chairman Considine closed the public comment period of the CSU Channel Islands Financing Authority meeting.

Mr. Schillo moved to approve the Vertical Financing Phases I and II – Rental Housing Revenue Bonds. Mr. Gould seconded the motion and it carried with the following vote: Ayes: Mr. Considine, Mr. Schillo, Dr. Rush, Ms. Long, Mr. West. Noes: None. Abstentions: Mr. Gould.

There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m.

CSUCI Financing Authority

Dated: \_\_\_\_\_

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William G. Knight, Secretary