

**California State University Channel Islands
FINANCING AUTHORITY**

November 15, 2004

M-I-N-U-T-E-S

The California State University Channel Islands Financing Authority met on Monday, November 15, 2004. The meeting was held in the Training Room of the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo.

Chairperson Considine presided and called the meeting to order at 12:00 p.m. Roll call was given and all members were present except for Supervisor Kathy Long.

Members Present:

R. J. (Jim) Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra Farar
Linda Parks
Richard Rush
Richard West

Members Absent:

Kathy Long

Others Present:

Karen Carr, Legal Counsel to the Site Authority
Joanne Coville, CSUCI
Robert Eaton, CSU Chancellor's Office
Dennis Hordyk, CSU Chancellor's Office
Colleen Nickles, CSU Chancellor's Office
David Rosso, CSU Chancellor's Office
Elvyra San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority
Deborah Wylie, CSUCI

Chair Considine called for the approval of the minutes of the May 10, 2004 and July 26, 2004 meetings. Ms. Craven moved to approve the minutes, Dr. Rush seconded, and the motion carried unanimously.

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

Chair Considine called for board member comments, and there being none, he moved to Item 5.

Mr. Hordyk stated that his report remained the same for Resolution No. 04-11-01, Resolution to Establish Standing Delegations for Signature Authority on Behalf of the Financing Authority. Ms. Farar moved to approve Resolution No. 04-11-01, Ms. Craven seconded and the motion carried unanimously. AYES: Considine, Craven, Farar, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

There being no further business to come before the Board, the meeting adjourned at 12:02 p.m.

APPROVED:

California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

Dated: 2/14/05