

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
March 8, 2004**

The California State University Channel Islands Financing Authority met on Monday, March 8, 2004 immediately following the Site Authority Meeting. The meeting was held in the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo. Chairperson Considine presided and called the meeting to order at 12:25 p.m.

**Members Present:**

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

**Others Present:**

Karen Carr, Legal Counsel to the Site Authority  
Joanne Coville, CSUCI  
George Dutra, CSUCI  
Dennis Hordyk, CSU Chancellor's Office  
Richard Leffingwell, CSU Chancellor's Office  
David Rosso, CSU Chancellor's Office  
Vi San Juan, CSU Chancellor's Office  
Elizabeth Velasco, Secretary to the Site Authority

Roll call was given and all members were present.

Mr. Considine moved to approve the Minutes of the February 9, 2004 meeting, Dr. Rush seconded, and the motion carried unanimously.

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

Mr. Leffingwell referred to the previous meeting of the Site Authority for his presentation on Item #5 - Refinancing of Bond Anticipation Notes. Mr. West moved to approve Resolution No. 04-03-00, Ms. Craven seconded, and the motion passed with the following vote: AYES: Considine, Craven, Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

There being no further business to come before the Board, the meeting adjourned at 12:27 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Velasco Dated: 5/10/04