

**California State University Channel Islands  
FINANCING AUTHORITY**

**May 9, 2005**

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

The California State University Channel Islands Financing Authority met on Monday, May 9, 2005. The meeting was held in the Training Room of the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo.

Vice Chair Debra Farar presided and called the meeting to order at 11:55 a.m. Roll call was given and all members were present except for Ms. Charlotte Craven.

Members Present:

Debra Farar, Vice Chair  
R. J. (Jim) Considine, Jr.  
Kathy Long  
Keith Millhouse (alternate)  
Linda Parks  
Richard Rush  
Richard West

Members Absent:

Charlotte Craven, Chairperson

Others Present:

Joanne Coville, CSUCI  
Marlene Jones, Legal Counsel to the Financing Authority  
Elvyra San Juan, CSU Chancellor's Office  
Barbara Thorpe, CSUCI  
Elizabeth Velasco, Secretary to the Financing Authority

Vice Chair Farar called for the approval of the minutes of the February 14, 2005 meeting. Mr. West 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. Vice Chair Farar called for comments, and there being none, closed the public comment period of the CSU Channel Islands Financing Authority meeting.

Vice Chair Farar called for board member comments, but there were none.

Dr. Rush extended an invitation to the entire Board to attend the University's Commencement ceremony on Saturday, 21 May, at 9 a.m. There are approximately 787 graduates and about 460 are marching, of which approximately 50 are members of the final California State University Northridge at Channel Islands class. Also, this is the last year that CSU Northridge will be in attendance. Dr. Rush remarked that the University owes a great deal of gratitude to CSUN for their support and effort in creating a smooth transition.

There being no further business to come before the Board, the meeting adjourned at 11:57 a.m.

APPROVED:

California State University Channel Islands Financing Authority



Signed: \_\_\_\_\_  
Secretary to the Financing Authority

8/8/2005  
Dated: \_\_\_\_\_