

**California State University Channel Islands  
FINANCING AUTHORITY**

**August 8, 2005**

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

The California State University Channel Islands Financing Authority met on Monday, August 8, 2005. The meeting was held in the Training Room of the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo.

Chairperson Craven presided and called the meeting to order at 12:05 p.m. Roll call was given and all members were present with the exception of Debra Farar.

**Members Present:**

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

**Members Absent:**

Debra Farar, Vice Chair

**Others Present:**

David Rosso, CSU Chancellor's Office  
Marlene Jones, Legal Counsel to the Financing Authority  
Ken High, Nordman Cormany Hair & Compton  
Rhonda Tyacke, Acting Secretary to the Financing Authority  
Carol Cory, University Glen Home Sales  
Stephanie Barbabosa, University Glen, Alliance Residential Company

Chair Craven called for the approval of the minutes of the May 9, 2005 meeting. Ms. Long moved to approve the minutes, Ms. Parks seconded, and the motion carried unanimously.

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

Ms. Craven called for board member comments and there was none.

There being no further business to come before the Board, the meeting adjourned at 12:06 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Rhonda M. Syacke Dated: 2/13/06  
Interim Secretary to the Financing Authority