

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
13 February 2006**

The California State University Channel Islands Financing Authority met on Monday, 13 February 2006. 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 12:00 P.M. Chairperson Craven stated for the record that all members were still present except for Mr. R. J. Considine.

Members Present:

Charlotte Craven, Chairperson  
Debra Farar, Vice Chair  
Kathy Long  
Linda Parks  
Richard Rush  
Richard West

Members Absent:

R. J. (Jim) Considine, Jr.

Others Present:

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

Chairperson Craven called for the approval of the August 8, 2005 meeting minutes. Ms. Long moved to approve the minutes as corrected, Dr. Rush seconded, and the motion carried unanimously.

As discussed at the preceding CSUCI Site Authority meeting, both County Supervisors have a conflict with the August meeting date on the proposed 2006 Calendar of Meetings and asked to schedule the meeting to July or September. Ms. Long moved to reschedule the August meeting, Ms. Parks seconded the motion, and all members were in favor.

In addition, Chairperson Craven motioned for the Board to discuss the schedule of meetings at their next meeting on May 8, and asked that this item be included on the agenda for that meeting. The motion was seconded by Ms. Long and it 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.

Chair Craven called for board member comments but there were none.

There being no further business to come before the Board, the meeting adjourned at 12:01 P.M.

APPROVED:

California State University Channel Islands Financing Authority



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

5/8/2006  
Dated: \_\_\_\_\_