

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
8 May 2006**

The California State University Channel Islands Financing Authority met on Monday, 8 May 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 11:56 A.M. Roll call was given and all members were present except for Ms. Linda Parks.

Members Present:

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

Members Absent:

Linda Parks

Others Present:

Erik Blaine, CSUCI-University Glen
Joanne Coville, CSUCI
Kenneth High, Attorney, Nordman, Cormany, Hair & Compton
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 Site Authority

Chair Craven called for the approval of the minutes of the February 13, 2006 meeting. Mr. Considine 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. Chairperson Craven called for comments. There being none, Chair Craven closed the public comment period.

Chair Craven called for board member comments. Ms. Long remarked on the significant progress of the Lewis Road Widening Project which is currently underway. Dr. Rush thanked Ms. Long for her efforts in helping to bring the construction project to fruition.

Next, Ms. Long moved to approve the revised Schedule of Meetings, Dr. Farar seconded, and all members were in favor.

Chair Craven received for the record the FY 2004/2005 Financial Statements which were approved at the preceding Site Authority meeting.

There being no further business to come before the Board, the meeting adjourned at 12:00 P.M.

APPROVED:

California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

9/11/2006
Dated: _____