

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
11 September 2006**

The California State University Channel Islands Financing Authority met on Monday, 11 September 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 11:32 A.M. Roll call was given and all members were present.

Members Present:

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

Others Present:

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

Chair Craven called for the approval of the minutes of the May 8, 2006 meeting. Ms. Long moved to approve the minutes, Mr. West 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, but there were none.

There being no further business to come before the Board, the meeting adjourned at 11:35 A.M.

APPROVED:

California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

11/13/2006
Dated: _____