

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
13 November 2006**

The California State University Channel Islands Financing Authority met on Monday, 13 November 2006. The meeting was held in the Training Room of the Administration Building, California State University Channel Islands (CSUCI), One University Drive, Camarillo.

Vice Chair Dr. Debra Farar presided as acting chair in Ms. Craven's absence and called the meeting to order at 12:04 p.m. The secretary gave the roll call and all members were present with the exception of Ms. Charlotte Craven.

Members Present:

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

Members Absent:

Charlotte Craven, Chairperson

Others Present:

Erik Blaine, CSUCI-University Glen
Joanne Coville, CSUCI
Marlene Jones, Legal Counsel to the Site Authority
David Rosso, CSU Chancellor's Office
Elvyra San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority

Acting Chair Farar called for the approval of the minutes of the 11 September 2006 meeting. Mr. Considine moved to approve the minutes, Mr. West seconded, and the motion carried unanimously.

Dr. Farar opened the public comment period pursuant to Government Code Section 11125.7 and called for comments. There being none, Dr. Farar closed the public comment period.

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

With regard to Item 5, Election of Officers, Dr. Farar referenced the slate of nominees presented previously at the CSUCI Site Authority Meeting. Mr. Considine motioned to approve the same slate, Dr. Debra Farar as Chair and Ms. Linda Parks as Vice Chair. Ms. Long seconded the motion and it carried unanimously.

Dr. Farar presented the Calendar of Meetings for 2007 to the Board for its approval. Mr. Considine moved to calendar the meetings, Ms. Long seconded, and the motion carried unanimously (subsequently, the meeting schedule was revised and a new calendar will be presented to the Board at its next meeting).

There being no further business to come before the Board, the meeting adjourned at approximately 12:10 p.m.

APPROVED:
California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

1/22/2007
Dated: _____