

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of  
Teleconferenced Meeting  
22 January 2007**

The California State University Channel Islands (CSUCI) Financing Authority met on Monday, 22 January 2007, immediately following the CSUCI Site Authority Meeting. The teleconferenced meeting was held pursuant to Government Code Section 11123 (D) and could be attended at the primary public location for these meetings, CSU Channel Islands University Hall Training Room, One University Drive, Camarillo, where the session was audible. A secondary public location was established at The California State University, Office of the Chancellor, Munitz Room, 401 Golden Shore, Long Beach, California.

Chairperson Farar presided and called the meeting to order at 11:42 a.m.

Members Present at Primary Public Location:

Richard Rush

Members Present Via Telephone:

Debra Farar, Chairperson  
Kathy Long  
Linda Parks, Vice Chairperson  
Richard West

Members Absent:

R. J. (Jim) Considine  
Charlotte Craven

Others Present:

Erik Blaine, CSUCI, Director, University Glen Corporation  
Joanne Coville, CSUCI, Vice President for Finance and Administration  
Rhonda Tyacke, CSUCI, Temporary Recording Secretary

Others Present Via Telephone:

Dennis Hordyk, Assistant Vice Chancellor, Financial Services, CSU Chancellor's Office  
Marlene Jones, Legal Counsel to the Site Authority, CSU Chancellor's Office

Vi San Juan, Assistant Vice Chancellor, Capital Planning, Design and Construction, CSU Chancellor's Office  
Colleen Nickles, Senior Director, Financing and Treasury, CSU Chancellor's Office  
Robert Eaton, Financial Manager, Financing and Treasury, CSU Chancellor's Office  
David Rosso, Chief Land Use Planning & Environmental Review, Capital Planning, Design and Construction, CSU Chancellor's Office  
Richard Hiscocks, Bond Counsel from Orrick, Herrington & Sutcliffe  
Dan Cox, Financial Advisor from KNN

Ms. Tyacke called the roll of members and confirmed a quorum was present.

Chair Farar called for the approval of the minutes of the 13 November 2006 meeting. Dr. Rush moved to approve the minutes, Dr. Farar seconded, and the motion carried unanimously. AYES: Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

Dr. Farar opened the public comment period pursuant to Government Code Section 11125.7 and called for comments. There being no comments, Dr. Farar closed the public comment period.

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

Moving to Item 5, Dr. Farar called for approval of the Revised 2007 Calendar of Meetings. Ms. Parks moved to approve the Revised 2007 Calendar of Meetings, Mr. West seconded, and the motion carried unanimously. AYES: Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

With respect to Item 6, the Debt Refinancing proposal, Dr. Farar moved to approve the Debt Refinancing, as presented, along with the accompanying Resolution No. SA-07-01-01, Dr. Rush seconded, and the motion carried unanimously. AYES: Farar, Long, Parks, Rush, West; NOES: None; ABSTENTIONS: None.

There being no further business to come before the Board, Dr. Farar noted that the next meeting would be 12 February 2007, and then adjourned the meeting at 11:47 a.m.

APPROVED:

California State University Channel Islands Financing Authority



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

Dated: 4/9/2007  
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