

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
9 April 2007**

The California State University Channel Islands (CSUCI) Financing Authority met on Monday, 9 April 2007, immediately following the CSUCI Site Authority meeting. The meeting was held in the Training Room of University Hall, California State University Channel Islands, One University Drive, Camarillo.

Vice Chair Linda Parks presided as acting chair in Dr. Debra Farar's absence and called the meeting to order at 12:12 p.m.

Members Present:

R. J. (Jim) Considine, Jr.
Charlotte Craven
Linda Parks, Vice Chair
Richard Rush
Richard West

Members Absent:

Debra Farar, Chair
Kathy Long

Others Present:

George Ashkar, CSU Chancellor's Office
Erik Blaine, CSUCI-University Glen
Joanne Coville, CSUCI
Jean Gill, CSU Chancellor's Office
Dennis Hordyk, CSU Chancellor's Office
Marlene Jones, Legal Counsel to the Site Authority
Steven Raskovich, General Counsel, CSU Chancellor's Office
David Rosso, CSU Chancellor's Office
Elvyra San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority

Acting Chair Parks called for the approval of the minutes of the 22 January 2007 teleconferenced 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. Ms. Parks called for comments. There being none, Ms. Parks closed the public comment period of the CSU Channel Islands Financing Authority meeting.

Ms. Parks called for board member comments, but there were none.

The FY 2005/2006 Financial Statements were reviewed by the Board at the previous CSUCI Site Authority meeting; therefore, no additional discussion was necessary.

Mr. Considine moved to approve the University Glen Corporation Budget for FY 2007/2008 as presented at the preceding CSUCI Site Authority meeting, Dr. Rush seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 12:13 p.m.

APPROVED:

California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

9/10/2007
Dated: _____