

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
10 September 2007**

The California State University Channel Islands (CSUCI) Financing Authority met on Monday, 10 September 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.

Chair of the Site Authority Dr. Debra Farar called the meeting to order at 12:27 p.m. The secretary gave the roll call and all members were present with the exception of Mr. R. J. Considine.

Members Present:

Debra Farar, Chair
Charlotte Craven
Kathy Long
Linda Parks, Vice Chair
Richard Rush
Richard West

Members Absent:

R. J. Considine, Jr.

Others Present:

Erik Blaine, CSUCI-University Glen
Joanne Coville, CSUCI
Robert Eaton, CSU Chancellor's Office
Colleen Nickles, CSU Chancellor's Office
Steven Raskovich, Counsel to the Site Authority
Elvyra San Juan, CSU Chancellor's Office
Elizabeth Velasco, Secretary to the Site Authority
Deborah Wylie, CSUCI

Dr. Farar called for the approval of the minutes of the 9 April 2007 meeting. Ms. Craven moved to approve the minutes, Dr. Rush seconded, and the motion carried with one abstention from Ms. Long.

The public comment period was opened pursuant to Government Code Section 11125.7.
Dr. Farar called for comments. There being none, Dr. Farar closed the public comment period of the CSU Channel Islands Financing Authority meeting.

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

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

APPROVED:

California State University Channel Islands Financing Authority



Signed: _____
Secretary to the Financing Authority

6/27/2008
Dated: _____