

California State University Channel Islands Site Authority
Meeting Agenda

Monday, March 8, 2004
11:30 AM

California State University Channel Islands, Administration Building, Banquet Room
One University Drive, Camarillo, California 93012
Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

R. J. Considine, Jr., Chairperson
Charlotte Craven, Vice Chairperson
Debra S. Farar
Kathy Long
Linda Parks
Richard Rush
Richard P. West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (R.J. Considine) and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of February 9, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. INFORMATION ITEM: President's Report (Richard Rush)
5. ACTION ITEM: Refinancing of Bond Anticipation Notes (Richard Leffingwell)
6. ACTION ITEM: Delegation of Authority to Obtain Temporary Financing to Repurchase Homes (Dennis Hordyk)
7. INFORMATION ITEM: SEIR Update (George Dutra)

ADJOURN