AGENDA

Teleconferenced Meeting
Monday, 22 January 2007
11:30 AM

Location of Meetings:

Primary Public Location:
California State University Channel Islands, University Hall, Training Room
One University Drive, Camarillo, California 93012
Phone: (805) 437-8410

Secondary Public Location:
Munitz Room
CSU Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802

Agenda URL: http://www.csuci.edu/about/siteauthority/index.htm

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

Alternates
John Flynn
Jolene Koester
Keith Millhouse

1. Call to Order (Farar), Flag Salute and Roll Call (Velasco)

2. Approval of Minutes of November 13, 2006 Meeting (Farar)

3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)

4. Board Member Comment Period (Farar)

INFORMATION AND ACTION ITEMS

5. ACTION ITEM: Revised 2007 Calendar of Meetings (Farar)

6. ACTION ITEM: Debt Refinancing (Hordyk)

7. ADJOURN