

# California State University Channel Islands Site Authority

## 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