

**NOTICE OF A MEETING OF THE CSU CHANNEL ISLANDS  
MATERIALS, SERVICES, FACILITIES, TECHNOLOGY COMMITTEE**

**NOTICE IS HEREBY GIVEN**, to the general public and to all of the members of the CSU Channel Islands Materials, Services, Facilities, Technology Committee that:

A meeting of the CSU Channel Islands Materials, Services, Facilities, and Technology Committee will be held on Monday, April 14, 2014 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Bell Tower WEST 1188, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

**I. Call to order: 8:07am**

**II. Attendance.**

**Present:**

Adams, Virgil  
Albert, Samantha  
Forrester, James  
Michael, Paul  
Mosinskis, Peter  
Mozingo, Nancy  
Rico, Ricardo  
Yepez, Alex

**Absent:**

King, Grier

**Member of Public:**

Bahena, Vanessa

**III. Approval of Agenda** Agenda was discussed with addition of annual report discussion.

**MOTION to add:**  
Adams, Virgil

**APPROVE:**  
ALL

**DECLINE:**  
0

**ABSTAIN:**  
0

**SECOND:**  
Alex Yepez

**IV. Public Forum** N/A

**V. Outstanding Business** N/A

**VI. New Business**

- DISCUSSION OF AGENDA ITEMS ...
  - o Minutes from previous meeting

**MOTION to approve:**  
Virgil Adams

**APPROVE:**  
ALL

**DECLINE:**  
0

**ABSTAIN:**  
0

**SECOND:**  
Yepez, Alex

- o MSFT Annual Reporting for Submissions

**MOTION to approve:**

**APPROVE:**

**DECLINE:**

**ABSTAIN:**

*This meeting will be utilizing parliamentary procedure according to Robert's Rules of Order for the purposes of ensuring equal speaking rights to all committee members and maintaining order of the meeting.*

Adams, Virgil                      ALL                                      0                                      0

**SECOND:**  
Michael, Paul

- Final round and confirmation of 14-15 Submissions & Allocations. Are the amounts final allocations per committee's official approval?

<b>MOTION to approve:</b>	<b>APPROVE:</b>	<b>DECLINE:</b>	<b>ABSTAIN:</b>
Adams, Virgil	ALL	0	0

**SECOND:**  
Yepez, Alex

Other items?  
NONE

**VII. Adjournment:**

**8:36 am.**

Next MSFT Meeting(s):      This was the final meeting for the  
13-14 MSFT Committee