California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, September 9, 2013
Following the 11:30 AM Site Authority Meeting

Location:

California State University Channel Islands
University Glen Corp. Office
45 Rincon Drive, Suite 104-A, Camarillo, CA 93012
Phone: (805) 437-8410

http://www.csuci.edu/siteauthority/

Members
Debra S. Farar, Chairperson
Kathy Long, Vice Chairperson
R. J. Considine, Jr.
Charlotte Craven
Linda Parks
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

<u>Alternates</u>

Keith Millhouse John Zaragoza

- 1. Call to Order (Farar) and Roll Call (Abbott-Mouchou)
- 2. Approval of Minutes of May 13, 2013 Meeting (Farar)
- 3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
- 4. Board Member Comment Period (Farar)
- 5. Election of Officers (Farar)
- 6. Adjourn