

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
22 March 2010**

The California State University Channel Islands Financing Authority met on Monday, 22 March 2010, following the meeting of the Site Authority. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands (CI) campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Chair of the Financing Authority Ms. Linda Parks called the meeting to order at 11:59 a.m. The secretary gave the roll call and a quorum of members was present. Members absent were Ms. Charlotte Craven, Mr. R.J. Considine and Ms. Kathy Long.

Members Present:

Debra Farar
Linda Parks, Chair
Benjamin Quillian
Richard Rush

Members Absent:

Charlotte Craven
R. J. Considine, Jr., Vice Chair
Kathy Long

Others Present:

Erik Blaine, CI-University Glen
Stephanie Barbabosa, CI-University Glen
Carol Cory, CI-University Glen
Joanne Coville, CI, Division of Finance & Administration
Robert Eaton, CSU Chancellor's Office
Steven Raskovich, Counsel to the Site Authority
Elizabeth Rubalcava, Secretary to the Site Authority
Elvyra San Juan, CSU Chancellor's Office

Ms. Parks called for the approval of the minutes of the 14 December 2009 meeting. Dr. Farar moved to approve the minutes, Dr. Rush seconded, and the motion carried with all in favor.

Ms. Parks called for public comments, pursuant to Government Code Section 11125.7. There being none, Ms. Parks closed the public comment period.

Ms. Parks then called for board member comments. Dr. Rush acknowledged the work of Vice President for University Advancement Julia Wilson in bringing Professor Muhammad Yunus to campus last month. Ms Wilson was instrumental in making the connection with Dr. Yunus and her and her staff were responsible for planning and coordinating the campus and public events featuring Dr. Yunus.

There being no further business to come before the Board, the meeting adjourned at 12:01 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Rebalcava
Secretary to the Financing Authority

Dated: 5/17/2010