

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
13 September 2010**

The California State University Channel Islands Financing Authority met on Monday, 13 September 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 Site Authority Ms. Linda Parks called the meeting to order at approximately 12:20 p.m.

Members Present:

Charlotte Craven  
R. J. Considine, Jr., Vice Chair  
Debra Farar  
Linda Parks, Chair  
Benjamin Quillian, Treasurer  
Richard Rush

Members Absent:

Kathy Long

Others Present:

George Ashkar, CSU Chancellor's Office  
Erik Blaine, CI-University Glen  
Carol Cory, CI-University Glen  
Joanne Coville, CI, Division of Finance & Administration  
Mr. Ken High, Attorney, Nordman, Cormany, Hair and Compton  
Ms. Megan Clark, Attorney, Nordman, Cormany, Hair and Compton  
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 17 May 2010 meeting. Ms. Craven moved to approve the minutes, Dr. Farar seconded, and the motion carried with all in favor.

Ms. Parks called for public comments, pursuant to Government Code Section 11125.7. There being no public comments, Ms. Parks closed the public comment period.

Ms. Parks then called for board member comments, but there were none.

Ms. Parks called for the first item on the agenda, the Annual Election of Officers. Dr. Rush moved to nominate Mr. R.J. Considine to serve as Chair and Ms. Craven for the position of Vice Chair. Ms. Parks seconded and the motion carried unanimously.

Ms. Coville pulled the budget item from the Financing Authority agenda since the Board had already approved the budget at the previous Site Authority meeting and Ms. Parks had it stricken from the record.

There being no further business to come before the Board, the meeting adjourned at 12:24 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Rubdcan Dated: 12/6/2010  
Secretary to the Financing Authority