

**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: 8:15am

II. Attendance.

Present:

Adams, Virgil

King, Grier

Michael, Paul

Mozingo, Nancy

Rico, Ricardo

Yepez, Alex

Absent:

Casimiro, Esau

Poytress, Ethan

Member of Public:

Wei, Dianne

III. A

Approval of Agenda

Agenda was discussed. Agenda was approved by all.

IV. Public Forum

N/A

V. Outstanding Business

N/A

VI. New Business

- Discussion of 2014-2015 submissions.
There is \$645K for 2014-2015 and \$1.6M in submission requests --- this is three times more than the available balance.

The committee finished officially reviewing the submissions:

MATERIALS submissions reviewed and provided preliminary allocation amount

SERVICES submissions reviewed and provided preliminary allocation amount

FACILITIES submissions reviewed and provided preliminary allocation amount

TECHNOLOGY submissions reviewed and provided preliminary allocation amount

A subgroup meeting will be scheduled this same week as well as another "official" MSFT meeting which meets quorum so that final allocations can be firmed up and approved by committee.

Other items?

- Will need to check with ASI on alternate member appointments as Ethan Poytress and Esau Caimiro indicated that they were/are not part of the MSFT Committee.

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.

VII. Adjournment:

9:00 am.

Next MSFT Meeting(s):

Subgroup Meeting(s):

Wednesday, 04/16/2014 - BTW 1188

Friday, 04/18/2014 – BTW 1188

Final Submission, Review, & Allocation Meeting:

Monday, 04/28/2014 - SUB 1080

MSFT May Meeting:

Monday, 05/05/2014 – SUB 1080