



**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 15, 2013 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Coville Conference Room 1080, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order: 8:14am

II. Attendance.

Present:

- Cook, Matthew
- McMurray, Amanda
- Mosinskis, Peter
- Mozingo, Nancy
- Stanfield, Geoffrey
- Templeton, London
- Vinas, Chelsea
- Wakelee, Dan

Absent:

Member of Public:

III. Approval of Agenda

4/15 Agenda was discussed. 4/15 Agenda was approved by all.

IV. Public Forum

N/A

V. Outstanding Business

Finalize FY '13-'14 MSFT Allocations
- the committee still needs the pricing on signage
Allocation details (per each submission) will be sent out after this meeting for all committee members to review

VI. New Business

NONE

VII. Other Announcements

NONE

VIII. Adjournment:

8:59 am.

Next MSFT Meeting: NONE

Minutes respectfully submitted by MSFT Fee Committee Member, David Ashley.

Please note:

- 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.