

California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, February 6, 2012
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
Agenda URL: <http://www.csuci.edu/siteauthority.htm>

Members

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Farar) and Roll Call (Rubalcava)
2. Approval of Minutes of September 12, 2011 Meeting (Farar)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
4. Board Member Comment Period (Farar)

INFORMATION AND ACTION ITEMS

5. ACTION: Approval of the 2012 Calendar of Meetings (Farar)
6. Adjourn