California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, September 10, 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
Charlotte Craven, Chairperson
Debra S. Farar, Vice Chairperson
R. J. Considine, Jr.
Kathy Long
Linda Parks
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

Alternates
Keith Millhouse
John Zaragoza

1. Call to Order (Craven) and Roll Call (Abbott-Mouchou)
2. Approval of Minutes of May 14, 2012 Meeting (Craven)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Craven)
4. Board Member Comment Period (Craven)
5. Election of Officers (Craven)
6. Adjourn