

California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, February 10, 2014
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

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Long) and Roll Call (Abbott-Mouchou)
2. Approval of Minutes of December 2, 2013 Meeting (Long)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
4. Board Member Comment Period (Long)

INFORMATION AND ACTION ITEMS

5. Adjourn