



## California State University Channel Islands Financing Authority

### AGENDA

**Regular Meeting**  
**Monday, December 14, 2015**  
**Following the 11:30 a.m. 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  
<http://www.csuci.edu/siteauthority/>

Members

R.J. Considine, Chairperson  
Linda Parks, Vice Chairperson  
Charlotte Craven  
Debra Farar  
Kathy Long  
Steve Relyea, Treasurer  
Richard R. Rush

Alternates

Keith Millhouse  
John Zaragoza

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
2. Approval of Minutes of April 25, 2015 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)
5. Election of Officers (Considine)
6. Adjourn