



California State University Channel Islands Financing Authority

AGENDA

**Regular Meeting
Monday, February 1, 2016
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 December 14, 2015 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)
5. Adjourn