

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
23 May 2011**

The California State University Channel Islands Financing Authority met on Monday, 23 May 2011, following the meeting of the Site Authority. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands (CI) campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Chair of the Site Authority Mr. Jim Considine called the meeting to order at 12:12 p.m. The secretary gave the roll call and a quorum of members was present. Members absent were Dr. Debra Farar and Dr. Richard Rush.

Members Present:

Charlotte Craven, Vice Chair
R. J. "Jim" Considine, Jr., Chair
Kathy Long
Linda Parks
Benjamin Quillian, Treasurer

Members Absent:

Debra Farar
Richard Rush

Others Present:

Erik Blaine, CI-University Glen
Joanne Coville, CI, Division of Finance & Administration
Tom Kennedy, CSU Chancellor's Office
Steven Raskovich, Counsel to the Site Authority
Melissa Remotti, CI, Office of the President
Elizabeth Rubalcava, Secretary to the Site Authority
Elvyra San Juan, CSU Chancellor's Office

Mr. Considine called for the approval of the minutes of the 6 December 2010 teleconferenced meeting. Ms. Long moved to approve the minutes, Dr. Quillian seconded, and the motion carried with all in favor.

Mr. Considine called for public comments, pursuant to Government Code Section 11125.7. There being no public comments, he closed the public comment period.

Mr. Considine then called for board member comments, but there were none.

There being no further business to come before the Board, the meeting adjourned at 12:14 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Rubalcava
Secretary to the Financing Authority

Dated: 9/12/2011