

**California State University Channel Islands  
FINANCING AUTHORITY**

**Minutes of Meeting  
12 September 2011**

The California State University Channel Islands Financing Authority met on Monday, 12 September 2011, immediately following the Site Authority meeting. 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 Financing Authority Mr. Jim Considine called the meeting to order at 12:02 p.m. Preceding the recitation of the pledge of allegiance, the secretary gave the roll call and a quorum of members was present. Members absent were Dr. Debra Farar and Ms. Linda Parks.

Members Present:

Charlotte Craven, Vice Chair  
R. J. Considine, Jr., Chair  
Kathy Long  
Benjamin Quillian, Treasurer  
Richard Rush

Members Absent:

Debra Farar  
Linda Parks

Others Present:

George Askar, CSU Chancellor's Office  
Michael Berman, CI, Division of Finance & Administration  
Erik Blaine, CI-University Glen  
Dave Nirenberg, CI-University Glen  
Steven Raskovich, Counsel to the Site Authority  
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 May 23, 2011 meeting. Ms. Craven moved to approve the minutes, Ms. Long seconded, Dr. Rush abstained from the vote, and the motion carried.

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.

Next, Mr. Considine announced the Election of Officers, and Dr. Rush moved to following slate forward: Ms. Charlotte Craven as Chair, Dr. Debra Farar as Vice Chair and Dr. Ben Quillian as Treasurer. Ms Long seconded the motion and it was carried unanimously.

Because Site and Financing Authority business has become rather routine Ms. Elvyra San Juan suggested that the Board consider meeting less frequently. A similar approach was taken by the Stockton Site Authority when there was no significant business to conduct. Instead of holding a meeting the planning staff would distribute written reports to update board members and plan to meet only once a year.

There being no further business to come before the Board, the meeting adjourned at 12:03 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: *Elizabeth Rubalcava* Dated: 2/6/2012  
Secretary to the Financing Authority