

# California State University Channel Islands Financing Authority

## MINUTES

### Regular Meeting

Monday, February 6, 2012

The California State University Channel Islands (CI) Financing Authority met on Monday, 6 February 2012, immediately following the CI Site Authority meeting. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Vice Chair of the Site Authority Dr. Debra Farar called the meeting to order at 11:59 a.m. The Secretary gave the roll call and a quorum of members was present. Members absent were Dr. Benjamin Quillian and Chair of the Site Authority Ms. Charlotte Craven.

Members Present: R. J. Considine, Jr.; Debra S. Farar, Vice Chairperson; Kathy Long; Linda Parks; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, CI Division of Finance & Administration; Erik Blaine, CI-University Glen; Steven Raskovich, Counsel to the Site Authority; Elizabeth Rubalcava, Secretary to the Site Authority; Elvyra San Juan, CSU Chancellor's Office; Ysabel Trinidad, CI Division of Finance & Administration

#### Approval of Minutes of September 12, 2011 Meeting

A motion was made by Dr. Rush to approve the minutes of the September 12, 2011 meeting. Mr. Considine, Jr. seconded the motion, and the motion carried unanimously.

#### Public Comment Period (Pursuant to Government Code section 11125.7)

Dr. Farar called for public comments, but there were none. Dr. Farar closed the public comment period.

#### Board Member Comment Period

Dr. Farar called for Board comments, but there were none.

#### Approval of the 2012 Calendar

Dr. Farar presented the 2012 calendar of Site Authority meetings for Board approval. Mr. Considine made a motion to approve, and it was seconded by Ms. Long.

There being no further business to discuss, the public meeting adjourned at 12:00 noon.

APPROVED:

California State University Channel Financing Authority

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_  
Secretary to the Site Authority