

California State University Channel Islands Financing Authority

MINUTES Regular Meeting Monday, May 14, 2012

The California State University Channel Islands (CI) Financing Authority met on Monday, 14 May 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.

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

Members Present: R. J. Considine, Jr.; Chairperson Charlotte Craven; Kathy Long; Linda Parks; Benjamin Quillian; Richard R. Rush

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

Approval of Minutes of Feb. 6, 2012 Meeting

A motion was made by Benjamin Quillian to approve the minutes of the February 6, 2012 meeting. Mr. Considine, Jr. seconded the motion, and the motion carried unanimously.

Public Comment Period (Pursuant to Government Code section 11125.7)

Ms. Craven called for public comments, but there were none. Ms. Craven closed the public comment period.

Board Member Comment Period

Ms. Craven called for Board comments, but there were none.

There being no further business to discuss, the public meeting adjourned at 12:08 noon.

APPROVED:

California State University Channel Financing Authority

Signed: Pamela Abbott-Mouchou
Secretary to the Site Authority

Dated: Sept 10, 2012