

California State University Channel Islands Financing Authority

MINUTES

Regular Meeting

Monday, September 10, 2012

The California State University Channel Islands (CI) Financing Authority met on Monday, September 10, 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.

Site Authority Chairperson Charlotte Craven called the meeting to order at 12:24 p.m. The Secretary gave the roll call and a quorum of members was present. Benjamin F. Quillian, Jr. was absent.

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

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

Approval of Minutes of May 14, 2012 Meeting

A motion was made by Mr. Considine to approve the minutes of the May 14, 2012 meeting. Dr. Rush 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.

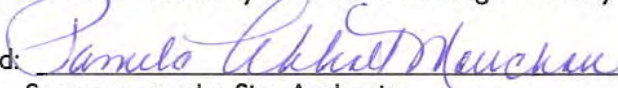
Election of Officers

Chairperson Craven announced the Election of Officers. Dr. Rush moved that the following slate move forward; Debra Farar as Chairperson, Kathy Long as Vice Chairperson, and Benjamin Quillian as Treasurer. Mr. Considine seconded the motion and it was carried unanimously.

There being no further business to discuss, the public meeting adjourned at 12:26 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: 
Secretary to the Site Authority

Dated: 9-10-12