

California State University Channel Islands Financing Authority

MINUTES Regular Meeting Monday, December 10, 2012

The California State University Channel Islands (CI) Financing Authority met on Monday, December 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 Debra Farar called the meeting to order at 12:10 p.m. The Secretary gave the roll call and a quorum of members was present.

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

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

Approval of Minutes of Sept. 10, 2012 Meeting

A motion was made by Mr. Considine to approve the minutes of the Sept. 10, 2012 meeting. Dr. Rush 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.

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

APPROVED:

California State University Channel Financing Authority

Signed: Pamela Abbott-Mouchou
Secretary to the Site Authority

Dated: 12-10-12