

# California State University Channel Islands Financing Authority

## MINUTES Regular Meeting Monday, Sept. 9, 2013

The California State University Channel Islands (CI) Financing Authority met on Monday, September 9, 2013, 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 11:58 a.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; 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 Business & Financial Affairs; Steve Lohr, CSU Chancellor's Office; Steven Raskovich, Counsel to the Site Authority; CSU Chancellor's Office; Ysabel Trinidad, CI Division of Business & Financial Affairs

### Approval of Minutes of May 13, 2013 Meeting

A motion was made by Mr. Considine to approve the minutes of the May 13, 2013 meeting. Ms. Craven seconded the motion, and the motion carried unanimously.

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

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

### Board Member Comment Period

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

### Election of Officers

Chairperson Farar announced the Election of Officers. Dr. Rush moved that the following slate move forward; Kathy Long as Chairperson, and Jim Considine as Vice Chairperson. A motion was made by Ms. Craven; Dr. Quillian seconded the motion and it was carried unanimously.

There being no further business to discuss, the public meeting adjourned at 11:59 a.m.

### APPROVED:

California State University Channel Financing Authority

Signed:   
Secretary to the Site Authority

Dated: 12-2-13