

# California State University Channel Islands Financing Authority

## MINUTES Regular Meeting Monday, Dec. 2, 2013

The California State University Channel Islands (CI) Financing Authority met on Monday, December 2, 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 Vice Chairperson R.J. Considine, Jr. called the meeting to order at 12:55 p.m. The Secretary gave the roll call and a quorum of members was present.

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

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; George Ashkar, CSU Chancellor's Office; Erik Blaine, CI-University Glen; Dave Chakraborty, CI Division of Business & Financial Services; Jabari Holloway, CSU Chancellor's Office; Missy Jarnagin, CI Division of Business & Financial Affairs; Steve Lohr, CSU Chancellor's Office; Sally Roush, CSU Chancellor's Office (by telephone); Vi San Juan, CSU Chancellor's Office; Ysabel Trinidad, CI Division of Business & Financial Affairs

### Approval of Minutes of Sept. 9, 2013 Meeting

A motion was made by Dr. Quillian to approve the minutes of the Sept. 9, 2013 meeting. Dr. Farar seconded the motion, and the motion carried unanimously.

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

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


### Board Member Comment Period

Vice Chairperson Considine called for Board comments, but there were none.

There being no further business to discuss, the public meeting adjourned at 12:56 p.m.

### APPROVED:

California State University Channel Islands Financing Authority

Signed:   
Secretary to the Site Authority

Dated: 2-10-14