California State University Channel Islands Financing Authority

MINUTES

Regular Meeting
Monday, May 12, 2014

The California State University Channel Islands (CI) Financing Authority met on Monday, May 12, 2014 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.

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

Others Present: George Ashkar, CSU Chancellor's Office; Erik Blaine, CI Administrative Services; Caroline Doll, Division of Business & Financial Affairs; Gerry Hesse, Acting Secretary to the Site Authority; Missy Jarnagin, CI Financial Services; Steve Raskovich, CSU Chancellor's Office; Vi San Juan, CSU Chancellor's Office; Ysabel Trinidad, CI Division of Business & Financial Affairs

Approval of Minutes of Feb. 10, 2014 Meeting
Ms. Long called for a motion to approve the minutes of the February 10, 2014 meeting. Mr. Considine made the motion; Ms. Craven seconded the motion, and the minutes were approved unanimously.

Public Comment Period (Pursuant to Government Code section 11125.7)
Chairperson Long called for public comments, but there were none. Chairperson Long closed the public comment period.

Board Member Comment Period
Chairperson Long called for Board comments, but there were none.

There being no further business to discuss, the public meeting adjourned at 12:03 p.m.

APPROVED:
California State University Channel Financing Authority

Signed: Pamela Ashkar Nauchem Dated: September 15, 2014
Secretary to the Site Authority