California State University Channel Islands Financing Authority

MINUTES

Regular Meeting
Monday,
December 1, 2014

The California State University Channel Islands (CI) Financing Authority met on Monday, December 1, 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 R.J. Considine, Jr.; Vice Chairperson Linda Parks; Charlotte Craven; Debra Farar; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Vi San Juan, Chris Fowler, Steve Lohr, CSU Chancellor's Office (CO); Ysabel Trinidad, Caroline Doll, and Stephanie Bracamontes, Division of Business & Financial Affairs; Missy Jarnagin, CI Financial Services; Erik Blaine, CI Administrative Services

Approval of Minutes of May 12, 2014 Meeting
Mr. Considine called for a motion to approve the minutes of the September 15, 2014 meeting. Dr. Farar 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 Considine called for public comments, but there were none. Chairperson Considine closed the public comment period.

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

There being no further business to discuss, the public meeting adjourned at 12:45 p.m.

APPROVED:
California State University Channel Financing Authority

Signed: Pamela Abbott-Mouchou Dated: Feb. 2, 2015
Secretary to the Site Authority