

California State University Channel Islands Financing Authority

MINUTES

Regular Meeting
Monday, Feb. 10, 2014

The California State University Channel Islands (CI) Financing Authority met on Monday, February 10, 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.

Site Authority Chairperson Kathy Long called the meeting to order at 12:01 p.m. The Secretary gave the roll call and a quorum of members was present.

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

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; George Ashkar, CSU Chancellor's Office; Erik Blaine, CI-Administrative Services; Missy Jarnagin, CI Division of Business & Financial Affairs; Steve Lohr, CSU Chancellor's Office; Steve Raskovich, CSU Chancellor's Office, Ysabel Trinidad, CI Division of Business & Financial Affairs

Approval of Minutes of Dec. 2, 2013 Meeting

Chairperson Long asked for a motion to approve the minutes of the Dec. 2, 2013 meeting. Mr. Considine made the motion, and Dr. Quillian seconded; the motion carried 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 Abbott-Mouchou
Secretary to the Site Authority

Dated: _____

May 12, 2014