

California State University Channel Islands Financing Authority

MINUTES Regular Meeting Monday, September 15, 2014

The California State University Channel Islands (CI) Financing Authority met on Monday, September 15, 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; Linda Parks; Richard R. Rush

Others Present: Elizabeth Rubalcava, Acting Secretary to the Site Authority; George Ashkar, Vi San Juan, Chris Fowler, Jabari Holloway, 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

Ms. Long called for a motion to approve the minutes of the May 12, 2014 meeting. Mr. Considine made the motion; Dr. Rush 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.

Election of Officers

Chairperson Long gave the motion to appoint Mr. Considine as the new Chairperson. Ms. Parks seconded the motion, and it was carried unanimously. Mr. Considine gave the motion to appoint Linda Parks as Vice Chairperson. Dr. Rush seconded the motion, and all were in favor.

There being no further business to discuss, the public meeting adjourned at 1:08 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: 

Secretary to the Site Authority

Dated: 12-1-14