

California State University Channel Islands Financing Authority

MINUTES Regular Meeting Monday, February 2, 2015

The California State University Channel Islands (CI) Financing Authority met on Monday, February 02, 2015 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.; Charlotte Craven; Kathy Long; Steve Relyea; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Vi San Juan, Chris Fowler, George Ashkar, Steve Lohr, CSU Chancellor's Office (CO); Ysabel Trinidad, Caroline Doll, and Stephanie Bracamontes, Division of Business & Financial Affairs; Erik Blaine, Dave Nirenberg, CI Administrative Services; John Gormley, CI Planning, Construction, & Design; JLL representatives Jeff Graham, Javier Rivera

Approval of Minutes of December 1, 2014 Meeting

Mr. Considine called for a motion to approve the minutes of the December 1, 2014 meeting. Ms. Craven 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 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: _____ Dated: _____
Secretary to the Site Authority