

# California State University Channel Islands Financing Authority

## MINUTES

Regular Meeting

Monday,

May 11, 2015

The California State University Channel Islands (CI) Financing Authority met on Monday, May 11, 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; Debra Farar; Kathy Long; Linda Parks; 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 and Javier Rivera

### Approval of Minutes of February 2, 2015 Meeting

Mr. Considine called for a motion to approve the minutes of the February 2, 2015 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. The public asked about the finance authority and how the financing mechanism with debt is the issue. 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 12:14 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: *Pamela Abbott-Mouchou*  
Secretary to the Site Authority

Dated: *August 25, 2015*