

California State University Channel Islands Financing Authority

MINUTES

Regular Meeting
Monday, August 25, 2015

The California State University Channel Islands (CI) Financing Authority met on Tuesday, August 25, 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; Charlotte Craven; Debra Farar; Kathy Long; Linda Parks; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Chris Fowler, Steve Lohr, Jean Gill, CSU Chancellor's Office (CO); Ysabel Trinidad, Missy Jarnagin, Division of Business & Financial Affairs; Erik Blaine, Dave Nirenberg, CI Administrative Services; Jones Lang LaSalle representative Javier Rivera

Approval of Minutes of May 11, 2015 Meeting

Mr. Considine called for a motion to approve the minutes of the May 11, 2015 meeting. Ms. Long 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. There being no public comments, 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 3:31 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: 
Secretary to the Site Authority

Dated: 12/14/15