

California State University Channel Islands Financing Authority

MINUTES

Regular Meeting

Monday, February 1, 2016

The California State University Channel Islands (CI) Financing Authority met on Monday, February 1, 2016, 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; Kathy Long; Linda Parks; Steve Relyea, Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Chris Fowler, Steve Lohr, Vi San Juan, CSU Chancellor's Office (CO); Ysabel Trinidad, Missy Jarnagin, Wes Cooper, Jason Hughes, John Gormley, Division of Business & Financial Affairs; Erik Blaine, Dave Nirenberg, CI Administrative Services; Jones Lang LaSalle representative Javier Rivera; University Glen Board Chair Bill Robe

Approval of Minutes of December 14, 2015 Meeting

Chairperson Considine called for a motion to approve the minutes of the December 14, 2015 meeting. Supervisor Long 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. 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 12:25 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: _____

Secretary to the Site Authority

Dated: _____

May 2, 2016