

California State University Channel Islands Financing Authority

**MINUTES
Regular Meeting
Monday, May 2, 2016**

The California State University Channel Islands (CI) Financing Authority met on Monday, May 2, 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; Debra Farar; Kathy Long; Linda Parks; Robert Eaton; Richard R. Rush; Ysabel Trinidad

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Mary Ek, Chris Fowler, Steve Lohr, Francis Freire, Robert Eaton, CSU Chancellor's Office (CO); Missy Jarnagin, John Gormley, Erik Blaine, Dave Nirenberg, Division of Business & Financial Affairs

Approval of Minutes of March 30, 2016 Meeting

Chairperson Considine called for a motion to approve the minutes of the March 30, 2016 meeting. Councilwoman Craven made the motion; Trustee Farar 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; there were none.

Action Item: Election of Officers

Chairperson Considine called for nominations for the 2017 Finance Authority Board officers. Dr. Rush suggested that the Finance Authority Board maintain the same slate of officers for the upcoming year. Supervisor Long made a motion to approve the slate of officers for 2017. The motion was seconded by Trustee Farar, and the motion passed unanimously.

Chairperson R. J. Considine, Jr.	Yes
Charlotte Craven	Yes
Debra Farar	Yes
Kathy Long	Yes
Linda Parks	Yes
Richard Rush	Yes

There being no further business to discuss, the public meeting adjourned at 12:43 p.m.

APPROVED:

California State University Channel Financing Authority

Signed: Pamela Abbott-Mouchou Dated: Aug. 29, 2016
Secretary to the Site Authority