

California State University Channel Islands Financing Authority

**MINUTES
Regular Meeting
Monday, April 17, 2017**

The California State University Channel Islands (CI) Financing Authority met on Monday, April 17, 2017, immediately following the CI Site Authority meeting. The meeting was held at the University in the Handel Evans Conference Room, located in the John Spoor Broome Library on Camarillo Street, Camarillo, CA.

Call to Order and Roll Call: Chair R. J. Considine, Jr. called the meeting to order. The Secretary called roll and a quorum of members was present: Chairman R. J. Considine, Jr.; Supervisor Kelly Long; Supervisor John Zaragoza; and President Erika Beck. Alternates Ysabel Trinidad, Robert Eaton, and Ken Simons were also present.

Others Present: Elvyra San Juan and Francis Freire from the CSU Chancellor's Office, Rolland Vasin of Vasin, Heyn & Company; Matt Do and Javier Rivera from Jones Lang LaSalle (JLL), John Gormley, Diane Mandrafina, Missy Jarnagin, Erik Blaine, Caroline Doll, Deanne Ellison and Dusty Russell of Division of Business & Financial Affairs, Jake Friesen, Kennedy Wilson; Bill Robe, Chair of the University Glen Community Advisory Group; Dave Nirenberg, University Auxiliary Services; and David Press.

Approval of Minutes of February 6, 2017 Meeting

Chairperson Considine called for a motion to approve the minutes Approval of Minutes of February 6, 2017 meeting: Motion to approve the February 6, 2017 Finance Authority Minutes was made by Supervisor Kelly Long, and seconded by Supervisor John Zaragoza.

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.

There being no further business to discuss, the public meeting adjourned at 1:18 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Respectfully Submitted:

Secretary to the Site Authority

Dated: _____