



**California State University Channel Islands Financing Authority
Regular Meeting Minutes
February 5, 2018**

The California State University Channel Islands (CSUCI) Financing Authority (FA) met on Monday, February 5, 2018 immediately following the 11:30 a.m. Site Authority meeting on the CSUCI campus, J.H. Evans Conference Room, John Spoor Broome Library, One University Drive, Camarillo, CA.

Financing Authority Chairperson R.J. Considine called the meeting to order at 12:02 p.m. The secretary called roll and a quorum of members was present.

Members present: Chairperson R.J. Considine; Trustee Silas Abrego; President Erika Beck; Supervisor Kelly Long; Supervisor Linda Parks, and City Councilman Ken Simons.

Alternates present: Vice President Ysabel Trinidad; Assistant Vice Chancellor Robert Eaton.

Others present: University Counsel Marc Mootchnik; Francis Freire, Chancellor's Office; Celina Zacarias, John Gormley, Diane Mandrafina, Stephanie Bracamontes, Deanne Ellison, CSUCI; Jake Friesen and Ben Gordon, Kennedy Wilson; Bill Robe, Chair of the University Glen Community Advisory Group; Mark Hewitt, University Glen Homeowners Advisory Council

Chairperson Considine called for a motion to approve the minutes of the December 4, 2017 meeting: The motion to approve the December 4, 2017 Financing Authority Minutes was made by President Beck, seconded by City Councilman Simons, and approved unanimously.

Chairperson Considine called for public comments. There being no public comments, he closed the Public Comment period.

Chairperson Considine called for Board comments. There being none, he closed the Board Comment period.

There being no further business to discuss, the public meeting adjourned at 12:04 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Elizabeth Rubalcava

June 4, 2018

Secretary to the Site Authority

Dated: _____