

**California State University Channel Islands
FINANCING AUTHORITY**

**Minutes of Meeting
17 May 2010**

The California State University Channel Islands Financing Authority met on Monday, 17 May 2010, following the meeting of the Site Authority. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands (CI) campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Chair of the Site Authority Ms. Linda Parks called the meeting to order at 12:12 p.m. The secretary gave the roll call and a quorum of members was present. Members absent were Dr. Debra Farar and Ms. Kathy Long.

Members Present:

Charlotte Craven
R. J. Considine, Jr., Vice Chair
Linda Parks, Chair
Benjamin Quillian, Treasurer
Richard Rush

Members Absent:

Debra Farar
Kathy Long

Others Present:

George Ashkar, CSU Chancellor's Office
Erik Blaine, CI-University Glen
Carol Cory, CI-University Glen
Joanne Coville, CI, Division of Finance & Administration
Steven Raskovich, Counsel to the Site Authority
Elizabeth Rubalcava, Secretary to the Site Authority
Elvyra San Juan, CSU Chancellor's Office
Deborah Wylie, CI, Operations, Planning and Construction

Ms. Parks called for the approval of the minutes of the 22 March 2010 meeting. Mr. Considine moved to approve the minutes, Dr. Rush seconded, and the motion carried with all in favor.

Ms. Parks called for public comments, pursuant to Government Code Section 11125.7. There being no public comments, Ms. Parks closed the public comment period.

Ms. Parks then called for board member comments, but there were none.

There being no further business to come before the Board, the meeting adjourned at 12:13 p.m.

APPROVED:

California State University Channel Islands Financing Authority

Signed: Elizabeth Rubalcava
Secretary to the Financing Authority

Dated: 9/13/10