

**California State University Channel Islands Site Authority
Regular Meeting**

**Agenda
Monday, 13 February 2006
11:30 AM**

The meeting is open to the public at the following location:

California State University Channel Islands, University Hall (Administration Bldg.), Training Room
One University Drive, Camarillo, California 93012

Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

R. J. Considine, Jr.
Charlotte Craven, Chairperson
Debra S. Farar, Vice Chairperson
Kathy Long
Linda Parks
Richard R. Rush
Richard P. West

Alternates

John Flynn
Jolene Koester
Keith Millhouse

1. Call to Order (Craven), Flag Salute and Roll Call (Velasco)
2. Approval of Minutes of August 8, 2005 Meeting
3. Approval of 2006 Calendar of Meetings
4. Public Comment Period (Pursuant to Government Code section 11125.7)
5. Board Member Comment Period

INFORMATION AND ACTION ITEMS

6. INFORMATION ITEM: President's Report (Rush)
7. INFORMATION ITEM: Construction Status Update (San Juan)
8. ACTION ITEM: Revised University Glen Budget for FY 2005/06 and Financial Report (Coville)
9. INFORMATION ITEM: University Glen Housing and Rental Update (Thorpe)
10. ACTION- First Amendment to Mitigation Fee Agreement Between Site Authority and Ventura County (Rosso)
11. ADJOURN