California State University Channel Islands Financing Authority

AGENDA

Regular Meeting
Monday, August 31, 2009
Following the 11:30 AM Site Authority Meeting

Location of Meeting:
California State University Channel Islands
University Glen Corp. Office
45 Rincon Drive, Suite 104-A, Camarillo, CA 93012
Phone: (805) 437-8410

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

Members
R. J. Considine, Jr., Vice Chairperson
Charlotte Craven
Debra S. Farar
Kathy Long
Linda Parks, Chairperson
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

Alternates
Jolene Koester
Keith Millhouse
John Zaragoza

1. Call to Order (Parks) and Roll Call (Rubalcava)

2. Approval of Minutes of March 16, 2009 Meeting (Parks)

3. Public Comment Period (Pursuant to Government Code section 11125.7) (Parks)

4. Board Member Comment Period (Parks)

INFORMATION AND ACTION ITEMS

5. ACTION: Approval of Revised FY 2009/10 University Glen Corporation Leasing Budget (Blaine)

6. ADJOURN