AGENDA

Regular Meeting
Monday, September 13, 2010
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 May 17, 2010 Meeting (Parks)

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

4. Board Member Comment Period (Parks)

5. ACTION: Annual Election of Officers (Parks)

6. ACTION: Site Authority Budget for FY 2010-2011 (Coville)

7. Adjourn