

AGENDA
CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS SITE AUTHORITY

First Meeting

Administration Building – Banquet Room
California State University, Channel Islands
1878 South Lewis Road
Camarillo, California

Monday, February 1, 1999
11:30 a.m.

1. Welcome (CSUCI President J. Handel Evans)
2. Introduction of Members and Staff
3. Oath of Office
4. Election of Authority Officers (Chairperson and Vice Chairperson [Government Code Section 67474 (b)])
5. Public Comment (per Government Code Section 11125.7)
6. Orientation (Authority Counsel William Knight and Consultant Lyle Defenbaugh)

LUNCH RECESS

7. FORMATION ACTIONS
 - A. Rules Adoption
 - B. Designation of Officers and Agents of Authority and Delegations of Authority
 - 1) Agent for the Authority
 - 2) Counsel for the Authority
 - 3) Secretary
 - 4) Treasurer/Controller
 - C. Conflict of Interest Code
 - D. Reimbursement Resolution
 - E. Authorization to Make Filings as Required or Permitted by Law
 - F. Risk Management: Authorization to Join CSU Risk Management Authority (Government Code Section 67476[c][13][B])
 - G. Appointment of Bond Counsel (Orrick, Herrington & Sutcliffe, LLP)
8. Status of CSUCI Site Authority Development Plans (Noel Grogan)
9. Identification and Scheduling of Duties of the Authority
10. Member Forum – (Open discussion period for members including any requests for matters to be considered at the next meeting)
11. Setting of Regular Meetings
12. Adjournment