

California State University Channel Islands Site Authority

AGENDA  
Regular Meeting

Monday, October 4, 1999  
11:30 a.m.

California State University Channel Islands  
Administration Building – Banquet Room  
One University Drive, Camarillo, CA 93012  
Phone: (805) 437-8400

Members

R. J. Considine, Jr., Chair  
Frank Schillo, Vice Chair  
Charlotte Craven  
J. Handel Evans  
Laurence K. Gould, Jr.  
Kathy Long  
Richard P. West

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of August 2, 1999, Meeting
3. Public Comment Period (Pursuant to Government Code Section 11125.7)
4. President's Report (J. Handel Evans)

INFORMATION AND ACTION ITEMS

5. Counsel's Report (William Knight)
  - A. Ground Lease between the CSUCI Site Authority and the California State University Trustees INFORMATION ITEM
  - B. Conflicts of Interest Code Update INFORMATION ITEM
  - C. Bond Counsel (Orrick, Herrington) – Legal Services Beyond Bond Counsel Role INFORMATION ITEM
6. Insurance Coverage for CSUCI Site Authority Officers and Operations (Art Flores, Director, Administrative Services and Lyle Defenbaugh, Consultant) INFORMATION ITEM

7. East Campus Development – Status Report  
(Art Flores, Director, Administrative Services, and Conrad Sick, Vice President,  
Catellus Residential Group) INFORMATION ITEM
8. Member Forum (Open discussion for members, including any requests for matters to  
be considered at future meetings).
9. Adjournment

The next regular meeting of the CSUCI Site Authority Board is scheduled for December 6, 1999, at 11:30 a.m.

For information on this meeting you may contact: Carmen Smith, California State University Channel Islands,  
Administration Building, President's Office, One University Drive, Camarillo, CA, (805) 437-8400.