

California State University Channel Islands Site Authority
AGENDA
Regular Meeting
Monday, December 6, 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 October 4, 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. Ground Lease between the CSUCI Site Authority and the California State University Trustees ACTION ITEM — RESOLUTION ATTACHED
6. Selection of Financial Advisor/Investment Banker/Underwriter (Lyle Defenbaugh)
Proposed: Salomon Smith Barney (unit of Citigroup) ACTION ITEM —
RESOLUTION ATTACHED
7. Counsel and Secretary's Reports (William Knight)
 - A. Conflicts of Interest Code Update INFORMATION ITEM
 - B. Schedule of Meetings (Proposed schedule attached) ACTION ITEM —
RESOLUTION ATTACHED
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 February 7, 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.