

California State University Channel Islands Site Authority

Regular Meeting

Monday, October 2, 2000

11:30 a.m.

California State University Channel Islands

Banquet Room

One University Drive, Camarillo, California 93012

(805) 437-8400

Members

R. J. Considine, Jr., Chairperson

Frank Schillo, Vice Chairperson

Charlotte Craven

J. Handel Evans

Laurence K. Gould, Jr.

Kathy Long

Richard P. West

Alternates

John Flynn

Manuel Lopez

Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes September 11, 2000, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. President's Report (Member J. Handel Evans) INFORMATION ITEM
Progress of campus projects will be discussed.
5. Proposed Schedule of Meetings – (William G. Knight) ACTION ITEM—
RESOLUTION ATTACHED
6. Project Progress Report (J. Patrick Drohan and Brad Wells) INFORMATION ITEM
A progress report on the near-term capital projects (demolition, infrastructure and update on East Campus residential development, including financing plans) will be presented.

7. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
8. Adjournment

The chair or body may recess for lunch or other convenience at suitable times as they determine. The next regular meeting of the CSUCI Site Authority Board is expected to be scheduled for Monday, November 6, 2000 in addition to the presently scheduled meeting for December 4, 2000, at 11:30 a.m. For information on these or other meetings, you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.