

California State University Channel Islands Site Authority
AGENDA
Regular Meeting
Monday, June 5, 2000
11:30 a.m.

California State University Channel Islands
Banquet Room
One University Drive, Camarillo, California 93012
Phone: (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

Douglas X. Patiño
John Flynn
Manuel Lopez

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of May 8, 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 and library project
5. PLANS (Patrick Drohan)
 - A. Supplemental EIR (SEIR) ACTION ITEM—RESOLUTION ATTACHED
 - B. Specific Reuse Plan ACTION ITEM
 - C. Campus Master Plan ACTION ITEM—RESOLUTION ATTACHED
6. Development Plans (Brad Wells) INFORMATION ITEM
A status report will be provided on how plans are underway to proceed with the East Campus development.
7. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
8. Adjournment

The next regular meeting of the CSUCI Site Authority Board is scheduled for July 10, 2000, at 11:30 a.m. For information on this 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.