

California State University Channel Islands Site Authority  
AGENDA  
Regular Meeting  
Monday, July 10, 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

John Flynn  
Manuel Lopez  
Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes of June 5, 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 projects
5. Delegation of Authority (Counsel William G. Knight and Bradley W. Wells) ACTION  
ITEM—RESOLUTION ATTACHED

To provide for the administration of the Authority's business and to support the terms of the Ground Lease, a resolution is proposed to provide for University officers to perform necessary acts on behalf of the Authority. A copy of the proposed resolution and a copy of section 6.7 of the Ground Lease are attached.

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 scheduled for August 7, 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.

6. Development and Financing Plans for Infrastructure and East Campus (J. Patrick Drohan and Bradley W. Wells) ACTION ITEM—RESOLUTION ATTACHED

A status report will be provided on plans to proceed with the East Campus development. Messrs. Drohan and Wells will present an updated schedule of tasks and actions for the East Campus development plan. The presentation will include the status of site clearing, infrastructure and the designs for and contracting for construction of the East Campus development. To provide clear operating procedure, a resolution to authorize use of University procedures pertaining to contracting and construction is provided.

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