

California State University Channel Islands Site Authority
Regular Meeting
Monday, August 7, 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 July 10, 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. Roles, Responsibilities and Actions - Delegation of Authority - (J. Patrick Drohan and Bradley W. Wells) ACTION ITEM—RESOLUTION AND MEMORANDUM ATTACHED

A resolution delegating authority of the Board was proposed at the July meeting and continued to this meeting. In addition the Board has requested a presentation to identify the Board's

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 Monday, September 11, 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.

responsibilities and contemplated actions in connection with its mission to facilitate development of University related facilities at the CSUCI site.

A resolution to delegate authority, revised in light of the Board's July discussion, is attached. Information that the Board requested from Counsel at the July meeting is also attached in the form of a memorandum.

6. Site Authority Budget and Financing (J. Patrick Drohan and Bradley W. Wells) ACTION ITEM

The annual budget for the Authority will be presented for approval along with a status report on plans to proceed with East Campus development. Authorization will be requested for the initial financing of the project.

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

8. Adjournment