

California State University Channel Islands Site Authority
Regular Meeting
Monday, September 11, 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 August 7, 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.

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, October 2, 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.

5. Rules Changes - (William G. Knight) ACTION ITEM—RESOLUTION AND MEMORANDUM ATTACHED

Based on the Board's August discussion of anticipated actions calling for Board approval and proposals for delegations of Authority, rules have been drafted and reviewed by the Secretary and Counsel and are being submitted for Board consideration and action.

6. Project Progress Report and Approval of Phase I (J. Patrick Drohan and Brad Wells) ACTION ITEM—RESOLUTION ATTACHED

A progress report on the near-term capital projects (demolition, infrastructure and update on East Campus residential development) will be presented. An analysis of the marketing study for the East Campus development will be presented and the Board will be asked to approve the concept of Phase I of the project.

7. Interim Financing - (Brad Wells) ACTION ITEM—RESOLUTION ATTACHED

The Authority will be asked to approve short-term financing by Citibank of not to exceed \$7.5 million to fund demolition and infrastructure costs in advance of permanent financing expected to be issued in Winter 2001.

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

9. Oath of Office for CSUCI Finance Authority Members and Alternates – (William G. Knight)

10. Proposed Schedule of Meetings – (William G. Knight) ACTION ITEM—RESOLUTION ATTACHED

11. Adjournment