

California State University Channel Islands Site Authority*

Special Meeting

Monday, January 8, 2001

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 November 6, 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. East Campus Project - Phase I - Approval of Schematic Plans (J. Patrick Drohan)
ACTION ITEM—RESOLUTION ATTACHED

A presentation will be made on the status of the East Campus Project (Phase I). Attached is a brief describing the schematic plans for the CSUCI Site Authority East Campus Project (Phase I) that are being submitted to the Site Authority for its approval.

6. Adjournment

♦ NOTE: No meeting of the CSUCI Financing Authority is scheduled for January 8, 2001. The next regularly scheduled meeting of the Financing Authority is Monday, February 5, 2001, immediately following adjournment of the Site Authority meeting.

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 is scheduled for Monday, February 5, 2001, at 11:30 a.m. For information on Site Authority meetings, contact Carmen Smith, California State University, Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.