

**California State University Channel Islands Site Authority**  
**SPECIAL MEETING**  
Monday, October 1, 2001  
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  
Richard Rush  
Laurence K. Gould, Jr.  
Kathy Long  
Richard P. West

Alternates

John Flynn  
Jolene Koester  
Manuel Lopez

1. Call to Order (R.J. Considine, Jr.) and Roll Call (Carmen Smith)
2. Acknowledgement of Cancelled, September 10, 2001, Meeting; Approval of Minutes of August 6, 2001 (William G. Knight)
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Public Hearing on CSUCI Bond Financing for East Campus and Related Projects (Notice of Hearing, attached) (William G. Knight)

This hearing is being noticed by publication.

**INFORMATION AND ACTION ITEMS**

5. Builder Construction Agreement with Guaranteed Maximum Price (J. Patrick Drohan)  
**ACTION ITEM**

The agreement between the Site Authority and Brookfield Campus Housing, Inc. calls for a guaranteed maximum prices (GMP) to be agreed upon for infrastructure and vertical construction. The amount of the vertical construction GMP is scheduled to be determined in the week before the meeting and will be presented at the meeting. A brief with proposed resolution (SA 01-10-01) is attached.

The chair or body may recess for lunch or other convenience at suitable times as they determine. The next regularly scheduled meeting of the Channel Islands Site Authority is Monday, November 5, 2001, 11:30 a.m. in the Administration Building. 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. Update on Vertical Financing Phases I and II – Rental Housing Revenue Bonds and Approval of Vertical Financing Phase I – For-Sale Housing Construction Loan (Richard K. Leffingwell)      INFORMATION/ACTION

The Site Authority will be updated on the financings approved at its August meeting. The Authority will consider any new information from the public hearing and the update.

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

8. Schedule of Meetings      ACTION ITEM

The next meeting is scheduled for November 5, 2001. Proposals for future meeting dates will be considered.

9. Adjournment.