

California State University Channel Islands Site Authority
REGULAR MEETING
Monday, November 5, 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. Approval of Minutes of October 1, 2001 Meeting.
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. Builder Construction Agreement with Guaranteed Maximum Price (J. Patrick Drohan)
ACTION

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 and an analysis of it will be forwarded to the members in advance of the meeting. A brief with proposed resolution (SA 01-11-01) is attached.

5. 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 and take any additional actions or modifications.

6. Annual Financial Report. (Richard Leffingwell) ACTION

The authorities annual financial report has been completed and is being distributed. Acceptance of the report by the authority will be recommended.

7. Lease Amendment and Other Financing Actions (William Knight) ACTION

A lease amendment has been proposed by Citibank. The proposed language and resolution authorizing lease amendment and related action is attached.

8. Schedule of Meetings ACTION

Proposals for future meeting dates will be considered.

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

10. Election of Officers (William Knight) ACTION

Election of the Site Authority's chairperson and vice chairperson.

Adjournment.