

California State University Channel Islands Site Authority
Regular Meeting
Monday, February 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
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 January 8, 2001, 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. 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. Review of Financing Plans (Brad Wells) INFORMATION ITEM

An overview of the financing plans and schedule for the infrastructure and all five phases of the housing will be provided in preparation for the action item to approve the infrastructure financing which will be presented at the next meeting.

6. Revision of Schedule of Meetings ACTION ITEM—RESOLUTION ATTACHED

A revised schedule of regular meetings is proposed. A March meeting on March 5, 2001 is proposed to be added.

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

8. Adjournment