

California State University Channel Islands Site Authority
Meeting Agenda
Monday, October 21, 2002
11:30 a.m.

California State University, Channel Islands Banquet Room
One University Drive, Camarillo, California 93012
Agenda URL: <http://www.csuci.edu/about/siteauthority.html>.

Members

Frank Schillo, Chairperson
R. J. Considine, Jr., 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 (Frank Schillo) and Roll Call (Knight)
2. Approval of Minutes of February 4, 2002, April 22, 2002 and August 19, 2002 Meetings.
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. President's Report (Rush) INFORMATION
5. Update on East Campus Project (Drohan) INFORMATION
6. Report on University Glen Corporation (Coville) INFORMATION
7. East Campus Project Budget Review – Sources and Uses of Funds (Hordyk)
 INFORMATION
8. Approval of Phase II Infrastructure Guaranteed Maximum Price (Drohan) ACTION
9. Approval of Phase II Infrastructure Agreement with Brookfield Campus Housing based
on Guaranteed Maximum Price (Drohan) ACTION
10. Approval of Funding Proposal - CSUCI Academic Campus Capital Projects (6 Projects/
\$ 8, 107,000) ACTION
11. Approval of Schematic Plans- East Campus Town Center Project (Drohan) ACTION
12. Appointment of Secretary (Knight) ACTION
13. Election of Officers (Knight) ACTION
 - Election of the Site Authority's chairperson and vice chairperson.
14. Member Forum (Open Discussion for Members, Including any Requests for Matters to be
Considered at Future Meetings) INFORMATION
15. Adjournment.

The next scheduled meeting of the Channel Islands Site Authority is on Monday, February 3, 2003, Administration Building. For information on this or other meetings you may contact Rhonda Tyacke, California State University Channel Islands, Administration Building, One University Drive, Camarillo, California 93012; (805) 437-8457.