

**California State University Channel Islands Site Authority
Meeting Agenda**

Monday, December 9, 2002
11:30 a.m.

California State University, Channel Islands Banquet Room
One University Drive, Camarillo, California 93012
Agenda Temporary URL:

http://www.calstate.edu/GC/siteauthority_120902.html.

[Authority URL: <http://www.csuci.edu/about/siteauthority.html>.]

Members

Kathy Long, Chairperson
R. J. Considine, Vice Chairperson
Charlotte Craven
Debra S. Farar
Richard Rush
Frank Schillo
Richard P. West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (Kathy Long) and Roll Call (Knight)
2. Approval of Notice of Cancelled Meeting of September 23, 2002 and Minutes of October 21, 2002 Meeting (Knight).
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. Approval of Phase II Vertical Construction Guaranteed Maximum Price and Agreement with Brookfield Campus Housing based on Guaranteed Maximum Price (\$20,210,752). (Drohan) ACTION
7. Approval of Phase II For-Sale Financing ACTION
Approval of financing and related actions, including revisions to ground lease in response to lender requests. Citibank construction loan financing of approximately \$7,500,000 is proposed. Financing documents include a construction loan agreement, promissory note and deed of trust.
8. Member Forum (Open Discussion for Members, Including any Requests for Matters to be Considered at Future Meetings) INFORMATION
9. Adjournment.

The next scheduled meeting of the Channel Islands Site Authority is on Monday, February 3, 2003, at the 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.