

California State University Channel Islands Site Authority

Monday, April 22, 2002

8:00 a.m

Special Meeting - Teleconferenced Meeting

The meeting is being scheduled for teleconference format (under Government Code Sec. 11123).
The public is invited to attend at the CSUCI Banquet Room where the session will be audible.

California State University, Channel Islands Banquet Room

One University Drive, Camarillo, California 93012

Agenda URL: <http://www.csuci.edu/agenda.html>

Members

Frank Schillo, Vice Chairperson

R. J. Considine, Jr., 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 (Carmen Smith)
2. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

3. President's Report on Upcoming Events and East Campus Development. (Richard Rush)
INFORMATION

4. Ground Lease
Amendment to Site Authority April 7, 2000 Ground Lease with CSU Trustees (Ken High)
ACTION

5. University Glen Corporation (Joanne Coville/Ken High) ACTION

- A. Review of Purpose and Design of University Glen Corporation. INFORMATION
- B. Review and Approval of Agreement with the University Glen Housing Corporation and Assignment of Contracts to the Corporation and Related Actions ACTION

6. Review and Approval of California Housing Finance Authority (CHFA) Agreement and Related Actions. INFORMATION/ACTION

The CHFA has requested that the Board of the Site Authority approve an indemnity agreement as part of CHFA'S providing financing. If CHFA presents the agreement in time, it will be considered at the meeting.

7. Member Forum (Open Discussion for Members, Including any Requests for Matters to be Considered at Future Meetings) INFORMATION

8. Selection of Next Meeting Date and Adjournment.

The next regularly scheduled meeting of the Channel Islands Site Authority is on Monday, May 6, 2002 at 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.