

CSUCI Site Authority
Meeting Agenda
Monday, July 7, 2003
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/index.htm>

Members

Kathy Long, Chairperson
R. J. Considine, Jr., Vice Chairperson
Charlotte Craven
Debra S. Farar
Linda Parks
Richard Rush
Richard P. West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (Kathy Long) and Roll Call (Melinda Shehorn)
2. Approval of Minutes of January 27, 2003
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. INFORMATION ITEM: Introduction of the new secretary, Melinda Shehorn
5. INFORMATION ITEM: Construction, planning and design status of the East campus housing
6. INFORMATION ITEM: Financial update and bond anticipation notes status (Attachment A)
7. INFORMATION ITEM: Preview of our future financing plan and the timing (Attachment B)
8. INFORMATION ITEM: Grand Jury report (Attachment C)
9. ACTION ITEM: Approval of Audited Financial Statement for FY 2001-02 and management letter (Attachment D)
10. ACTION ITEM: Change in next meeting date to September 15, 2003
11. Member Forum (Open Discussion for members, including any Requests for Matters to be considered at Future Meetings)
12. Adjournment.

The next anticipated meeting of the Channel Islands Site Authority is on September 15, 2003 at 11:30 a.m. in the Administration Building. For information on this or other meetings you may contact: Melinda Shehorn, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.