

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

Monday, December 8, 2003
12:00 Noon

California State University Channel Islands, Administration Building, 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 (Elizabeth Velasco)
2. Approval of Minutes of July 7, 2003
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. ACTION ITEM: Appointment of new Site/Financing Authority Secretary
5. INFORMATION ITEM: Introduction of new Asst. Vice Chancellor for Capital Planning, Design & Construction
6. INFORMATION ITEM: Construction status update (Vi San Juan)
7. INFORMATION ITEM: Close out of Phase 1a Financing (David Rosso)
8. INFORMATION ITEM: Presentation of FY 2002-03 Audited Financial Statements (George Ashkar)
9. ACTION ITEM: Presentation of FY 2003-04 Operating Budgets for University Glen Corporation and Alliance Residential (Joanne Coville)
10. ACTION ITEM: Town Center Construction Bid Approval (Vi San Juan)
11. INFORMATION ITEM: Financing Plan Update (Rick Leffingwell)
12. ACTION ITEM: Delegation of Authority to Negotiate and Execute Operating Agreements, including current agreement with Alliance (Rick Leffingwell)
13. INFORMATION ITEM: CSUCI Supplementary Environmental Impact Report (George Dutra)