

**California State University Channel Islands Site Authority**  
**Meeting Agenda**  
Monday, May 10, 2004  
11:30 AM

California State University Channel Islands, New Administration Building, Training Room  
One University Drive, Camarillo, California 93012  
Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

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

Alternates

John Flynn  
Jolene Koester  
Manuel Lopez

1. Call to Order (R.J. Considine) and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of March 8, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. INFORMATION ITEM: President's Report (Richard R. Rush)
5. INFORMATION ITEM: Construction Status Update (Elvyra San Juan)
6. ACTION ITEM: Approval of Guaranteed Maximum Price (GMP) for Phase 1C Vertical Construction (Elvyra San Juan)
7. ACTION ITEM: Approval of Financing of CSUCI Rental Housing Bonds Series 2004 (Phase IC) (Dennis Hordyk)
8. ACTION ITEM: Approval of Financing of Revenue Bonds Series 2004 A (For-Sale Housing Construction) (Dennis Hordyk)
9. ACTION ITEM: Financial Update and Budget FY 2004/05 for University Glen (Joanne Coville)
10. INFORMATION ITEM: Update on Master Plan Amendment & Reuse Plan Amendment (Elvyra San Juan)
11. INFORMATION ITEM: Briefing on the Status of Lewis Road Widening - Construction Project (George Dutra)
12. ADJOURN