

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

**Agenda**

**Monday, November 15, 2004  
11:30 AM**

California State University Channel Islands, 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), Flag Salute and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of May 10, 2004 and July 26, 2004
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

INFORMATION AND ACTION ITEMS

5. INFORMATION ITEM: President's Report (Richard R. Rush)
6. INFORMATION ITEM: Construction Status Update (Elvyra San Juan)
7. ACTION ITEM: Revised Delegation of Signature Authority for Financial Documents (Dennis Hordyk)
8. INFORMATION ITEM: Bond Financing Process (Dennis Hordyk)
9. INFORMATION ITEM: Lewis Road Widening Project – Update on Measure B (Richard R. Rush)
10. INFORMATION ITEM: University Glen Financial and Budget Report (Joanne Coville)
11. ADJOURN