

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

**Agenda
Monday, May 9, 2005
11:30 AM**

The meeting is open to the public at the following location:

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

Alternates

John Flynn
Jolene Koester
Keith Millhouse

1. Call to Order (Craven), Flag Salute and Roll Call (Velasco)
2. Approval of Minutes of February 14, 2005 Meeting
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 (Rush)
6. INFORMATION ITEM: Construction Status Update (San Juan)
7. INFORMATION ITEM: Update on Lewis Road Construction (Rush)
8. INFORMATION ITEM: University Glen Update, Budget and Financial Report (Coville)
9. ADJOURN