California State University Channel Islands Site Authority
Regular Meeting

Agenda
Monday, August 8, 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 (Tyacke)
2. Approval of Minutes of May 9, 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. ACTION ITEM: Approval of California Housing Finance Authority (CalHFA) Terms for Participation in Housing Finance Program, Indemnity Agreement and Ground Sublease, for Purchase of Home Loans at University Glen (High and Jones)
8. INFORMATION ITEM: Update on Lewis Road Construction (Rush)
9. INFORMATION ITEM: University Glen Update, Budget and Financial Report (Coville)
10. ADJOURN