

**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