

# California State University Channel Islands Site Authority

## REVISED AGENDA

**Regular Meeting**  
**Monday, 8 May 2006**  
**11:00 AM**

California State University Channel Islands, University Hall, Training Room  
One University Drive, Camarillo, California 93012  
Phone: (805) 437-8410

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 13, 2006 Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Board Member Comment Period

### INFORMATION AND ACTION ITEMS

5. ACTION ITEM: Schedule of Meetings – Approval of 2006 Calendar of Meetings (Craven)
6. INFORMATION ITEM: President's Report (Rush)
7. INFORMATION ITEM: Construction Status Update (San Juan)
8. INFORMATION ITEM: Presentation of FY 2004/2005 Financial Statements (West)
9. ACTION ITEM: University Glen and Alliance Budget for FY 2006/2007 (Blaine)
10. INFORMATION ITEM: University Glen Housing and Rental Update (Thorpe)
11. ADJOURN PUBLIC MEETING
12. CLOSED SESSION: Litigation Matters under Government Code Section 11126(e)(1) (Jones)