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)