

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, 11 September 2006
11:30 AM

***REVISED**

Location of Meetings:

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 May 8, 2006 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: Lewis Road Update (Wylie)
8. INFORMATION ITEM: University Glen and Alliance Financial Report (Blaine)
9. INFORMATION ITEM: University Glen Housing and Rental Update (Blaine)
10. ADJOURN FOR CLOSED SESSION
11. CLOSED SESSION: Litigation Matters under Government Code Section 11126(e)(1) (Jones)
12. RECONVENE TO ADJOURN PUBLIC MEETING