

# California State University Channel Islands Site Authority

## AGENDA

### Regular Meeting Monday, 9 April 2007 11:30 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  
Debra S. Farar, Chairperson  
Kathy Long  
Linda Parks, Vice Chairperson  
Richard R. Rush  
Richard P. West

#### Alternates

John Flynn  
Jolene Koester  
Keith Millhouse

1. Call to Order (Parks), Flag Salute, and Roll Call (Velasco)
2. Approval of Minutes of January 22, 2007 Teleconferenced 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: Presentation of FY2005/06 Audited Financial Statements (Hordyk)
8. ACTION ITEM: University Glen Corporation Budget for FY 2007/2008 (Blaine)
9. INFORMATION ITEM: University Glen Housing and Rental Update (Blaine)
10. ADJOURN PUBLIC MEETING