

# California State University Channel Islands Site Authority

## AGENDA

### Regular Meeting Monday, 10 September 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 (Farar), Flag Salute, and Roll Call (Velasco)
2. Approval of Minutes of April 9, 2007 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: CAMROSA Agreement (San Juan)
8. ACTION ITEM: CSUCI Site Authority Five Year Implementation Plan (Nickles)
9. INFORMATION ITEM: University Glen Housing and Rental Update / Financial Report (Blaine)
10. ADJOURN PUBLIC MEETING