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