

California State University Channel Islands Site Authority

REVISED AGENDA

Regular Meeting
Friday, 27 June 2008
11:30 AM

Location of Meeting:

California State University Channel Islands
University Glen Corp. Office
45 Rincon Drive, Suite 104-A, Camarillo, CA 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, Flag Salute (Farar), and Roll Call (Velasco)
2. Approval of Minutes of September 10, 2007 Meeting (Farar)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
4. Board Member Comment Period (Farar)

INFORMATION AND ACTION ITEMS

5. INFORMATION ITEM: President's Report (Rush)
6. INFORMATION ITEM: Construction Status Update and Report on Phase 2A/2B (San Juan)
7. INFORMATION ITEM: Project Funding Status on Phase 2A/2B (Nickles/Eaton)
8. INFORMATION ITEM: Presentation of FY 2006/07 Audited Financial Statements (Nickles/Cox)
9. ACTION ITEM: Presentation of FY 2008/09 University Glen Corporate, Leasing, and Town Center Common Area Maintenance Budgets (Blaine)
10. INFORMATION ITEM: University Glen Housing and Rental Update and Financial Report (Blaine)
11. ACTION ITEM: Election of Officers (Farar)
12. ACTION ITEM: 2008 Calendar of Meetings (Farar)
13. ADJOURN