

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, March 16, 2009
11:30 AM

Location of Meeting:

California State University Channel Islands (CSUCI)
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., Vice Chairperson
Charlotte Craven
Debra S. Farar
Kathy Long
Linda Parks, Chairperson
Richard R. Rush
Richard P. West

Alternates

Jolene Koester
Keith Millhouse
John Zaragoza

1. Call to Order (Parks), Flag Salute (Parks), and Roll Call (Rubalcava)
2. Approval of Minutes of June 27, 2008 Meeting (Parks)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Parks)
4. Board Member Comment Period (Parks)

INFORMATION AND ACTION ITEMS

5. ACTION ITEM: 2009 Calendar of Meetings (Parks)
6. ACTION ITEM: Presentation of FY 2009/10 University Glen Corporation Budgets: Corporate, Sales and Leasing (Blaine)
7. ACTION ITEM: Presentation of CY 2009 University Glen Corporation Budgets: Homeowner and Town Center Common Area Maintenance (Blaine)
8. INFORMATION ITEM: President's Report (Rush)
9. INFORMATION ITEM: Construction Status Update (San Juan)
10. INFORMATION ITEM: Presentation of 2009 Supplemental Environmental Impact Report¹ (San Juan)

¹ View document online at http://www.csuci.edu/opc/2009_Facilities_Projects_/SEIR_2009.htm

CSUCI Site Authority Agenda – Page 2

11. INFORMATION ITEM: Appointment of CSU Executive Vice Chancellor and Chief Financial Officer Benjamin F. Quillian, Jr. as Board Member and Treasurer to replace Richard P. West (West)
12. INFORMATION ITEM: Appointment of New Alternate Member (Rush)
13. INFORMATION ITEM: Presentation of FY 2007/08 Audited Financial Statements (Cox)
14. INFORMATION ITEM: University Glen Housing and Rental Update and Financial Report (Blaine)
15. ADJOURN