California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, August 31, 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	Alternates
R. J. Considine, Jr., Vice Chairperson	Jolene Koester
Charlotte Craven	Keith Millhouse
Debra S. Farar	John Zaragoza
Kathy Long	
Linda Parks, Chairperson	
Benjamin F. Quillian, Jr., Treasurer	
Richard R. Rush	

1. Call to Order (Parks), Flag Salute (Parks), and Roll Call (Rubalcava)

2. Approval of Minutes of March 16, 2009 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. INFORMATION: Introduction of CSU Executive Vice Chancellor and Chief Financial Officer Benjamin F. Quillian, Jr. as Board Member and Treasurer (Rush)

6. INFORMATION: President's Report (Rush)

7. ACTION: Approval of Revised FY 2009/10 University Glen Corp. Leasing Budget (Blaine)

8. ACTION: Approval of Purchase and Financing of a Cogeneration Plant at CSU Channel Islands (Coville)

9. INFORMATION: Report on the State Seizure of RDA Finances for Education Funding (Blaine)

10. INFORMATION: Construction Status Update (Blaine)

11. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)

12. ADJOURN