

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, December 14, 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
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

Alternates

Jolene Koester
Keith Millhouse
John Zaragoza

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: 2010 Calendar of Meetings (Parks)
8. INFORMATION: Presentation of FY 2008/09 Audited Financial Statements (Cox)
9. ACTION: Investment Policy (Coville)
10. ACTION: Delegation of Authority (Coville)
11. ACTION: Approval of Revised FY 2009/10 University Glen Corp. Leasing Budget (Blaine)
12. ACTION: Approval of Calendar Year 2010 Common Area Maintenance (CAM) Budget for Homeowners (Blaine)

13. INFORMATION: Approval of Purchase and Financing of a Cogeneration Plant at CSU Channel Islands (Coville)
14. INFORMATION: Construction Status Update (Blaine)
15. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
16. ADJOURN