

# California State University Channel Islands Site Authority

## AGENDA

**Regular Meeting**  
**Monday, March 22, 2010**  
**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., 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 December 14, 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: President's Report (Rush)
6. ACTION: Subleasing a Cogeneration Plant at CSU Channel Islands from CSU Channel Islands and Operating the Plant (Coville)
7. INFORMATION: Construction Status Update (Blaine)
8. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
9. ADJOURN